

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006538

FILED
Jun 30, 2004
Secretary of State

Entity Name: J & R FINANCIAL GROUP, LLC

Current Principal Place of Business:

217 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

217 GOOLSBY BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 04-3623828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAIS, RICHARD
3420 NW, 21ST COURT
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: THAIS, RICHARD
Address: 3420 NW, 21ST COURT
City-St-Zip: COCONUT CREEK, FL 33066

Title: MGR () Delete
Name: BOKSA, JONATHAN J
Address: 4164 INVERARRY DRIVE, #507
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BOKSA, JONATHAN J
Address: 3688 COCO LAKE DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JONATHAN J. BOKSA

MGR

06/30/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date