2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006538

City-St-Zip:

Entity Name: J & R FINANCIAL GROUP, LLC

COCONUT CREEK, FL 33073

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 217 GOOLSBY BLVD. DEERFIELD BEACH, FL 33442 **Current Mailing Address: New Mailing Address:** 217 GOOLSBY BLVD. DEERFIELD BEACH, FL 33442 FEI Number: 04-3623828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THAIS, RICHARD 3420 NW, 21ST COURT COCONÚT CREEK, FL 33066 US 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete THAIS, RICHARD Name: Name: Address: 3420 NW, 21ST COURT Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BOKSA, JONATHAN J Name: Name: Address: 3688 COCO LAKE DRIVE Address:

City-St-Zip:

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: RICHARD THAIS MGR 01/03/2005