2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006538

Entity Name: J & R FINANCIAL GROUP, LLC

FILED Jun 04, 2007 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 ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAIS, RICHARD

3420 NW 21ST COURT

BOKSA, JONATHAN J

3688 COCO LAKE DRIVE

COCONUT CREEK, FL 33066 US COCONUT CREEK, FL 33073 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: JONATHAN BOKSA 06/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 THAIS, RICHARD
 Name:

 Address:
 3420 NW 21ST COURT
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33066
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOKSA, JONATHAN J
 Name:

 Address:
 3688 COCO LAKE DRIVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 06/04/2007