

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010879

FILED  
Apr 17, 2004  
Secretary of State

Entity Name: J.R.S. INVESTMENT & HOLDINGS LLC

## Current Principal Place of Business:

433 PLAZA REAL SUITE 275  
BOCA RATON, FL 33437

## New Principal Place of Business:

901 N. DIXIE HWY.  
SUITE 10  
LAKEWORTH, FL 33460

## Current Mailing Address:

433 PLAZA REAL SUITE 275  
BOCA RATON, FL 33437

## New Mailing Address:

901 N. DIXIE HWY  
SUITE 10  
LAKEWORTH, FL 33460

FEI Number: 41-2044708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLAMIL, JOEY  
5413 LITTLE DIPPER CT.  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

LOPEZ, RAMON  
9940 PINNEALPLE TREE DR.  
#201  
BOYNTON BEACH, FL 33436 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: RAMON F. LOPEZ

04/17/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: CFO ( ) Delete  
Name: VILLAMIL, JOEY  
Address: 5417 LITTLE DIPPER CT.  
City-St-Zip: GREENACRES, FL 33463

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLAMIL, JOEY  
Address: 5417 LITTLE DIPPER CT.  
City-St-Zip: GREENACRES, FL 33463

Title: MGR ( ) Change (X) Addition  
Name: LOPEZ, RAMON  
Address: 9940 PINNEAPPLE TREE DR #201  
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: RAMON F. LOPEZ

CEO

04/17/2004

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