

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012222

FILED
Feb 15, 2005
Secretary of State

Entity Name: COLTRAIN & JONES INVESTMENTS, LLC

Current Principal Place of Business:

535 SOUTHWEST 8TH STREET
SUITE 300
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

535 SOUTHWEST 8TH STREET
SUITE 300
MIAMI, FL 33130 US

New Mailing Address:

6561 SW 76 TERRACE
MIAMI, FL 33143 US

FEI Number: 06-1691051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, WAYNE CPA
3511 WEST COMMERCIAL BLVD
STE 402
FORT LAUDERDALE, FL 33309 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: MGRM () Delete
Name: COLTRAIN, MARK A
Address: 441 NE 53 ST.
City-St-Zip: MIAMI, FL 33137

Title: MGRM () Delete
Name: JONES, RICHARD K
Address: 6561 SOUTHWEST 76TH TERRACE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
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 K JONES

MGRM

02/15/2005

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