2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 17, 2006 8:00 am Secretary of State DOCUMENT # L02000017377 08-17-2006 90045 006 ****50.00 1. Entity Name JAFFEY HOLDINGS, LLC Mailing Address Principal Place of Business 215 N FEDERAL HWY 20052821 215 N FEDERAL HWY BOCA RATON, FL 33432. BOCA RATON, FL 33432 06052006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3054471 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATMASIAN, JAMES H DO NOT WRITE 215 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 6, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BATMASIAN, JAMES H NAME 215 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is give and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited liability company or thy receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-ZIP

FILED