2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019422

Entity Name: J FINANCIAL SERVICES, L.L.C.

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

340 ROYAL POINCIANA PLAZA SUITE 305 PALM BEACH, FL 33480

New Mailing Address: Current Mailing Address:

340 ROYAL POINCIANA PLAZA SUITE 305 PALM BEACH, FL 33480

Name:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BOWERS, DAVID E ESQ. JENKINS, JAMES C 340 ROYÁL POINCIANA WAY 505 SOUTH FLAGLER DRIVE SUITE 1330 ROGERS, BOWERS, DEMPSEY AND PALADINO SUITE 305 WEST PALM BEACH, FL 33401 US PALM BEACH, FL FL 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: JAMES C. JENKINS 02/28/2005

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

JENKINS, JAMES C JENKINS, JAMES C Address: 340 ROYAL POINCIANA PLAZA Address: 340 ROYAL POINCIANA WAY STE 305

City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: PALM BEACH, FL 33480

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.

MGRM SIGNATURE: JAMES C. JENKINS 02/28/2005