

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020976

FILED
Apr 28, 2005
Secretary of State

Entity Name: R & J ENTERPRISES OF PALM BEACH COUNTY LLC

Current Principal Place of Business:

1520 10TH AVE NORTH
LAKE WORTH, FL 33460

New Principal Place of Business:

1520 10TH AVE NORTH
SUITE A
LAKE WORTH, FL 33460

Current Mailing Address:

1520 10TH AVE NORTH
LAKE WORTH, FL 33460

New Mailing Address:

1520 10TH AVE NORTH
SUITE A
LAKE WORTH, FL 33460

FEI Number: 51-0423795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT A
2777 S. CONGRESS AVE.
LAKE WORTH, FL 33461 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: MCCAUGHLIN, ROBERT
Address: 110 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: NITTI, JOSEPH
Address: 18 HERSEY DRIVE
City-St-Zip: OCEANRIDGE, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLAUGHLIN, ROBERT
Address: 728 PARK AVENUE
City-St-Zip: LAKE PARK, FL 33403

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: ROBERT MCLAUGHLIN

MGRM

04/28/2005

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