

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033271

FILED
Mar 27, 2005
Secretary of State

Entity Name: JUST ENTERPRISES, L.L.C.

Current Principal Place of Business:

165 BRACKEN WOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

631 S. PALM WAY
LAKE WORTH, FL 33460

Current Mailing Address:

165 BRACKEN WOOD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

631 S. PALM WAY
LAKE WORTH, FL 33460

FEI Number: 21-7727624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUST, PETER W
165 BRACKEN WOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JUST, PETER W
631 S. PALM WAY
LAKE WORTH, FL 33460 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: PETER W. JUST

03/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JUST, PETER W
Address: 165 BRACKEN WOOD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUST, PETER W
Address: 631 S. PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

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: PETER W. JUST

MGR

03/27/2005

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