

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED  
Mar 22, 2004  
Secretary of State

DOCUMENT# L03000001951

Entity Name: JBS STABLES, LLC

**Current Principal Place of Business:**

4949 NW 23RD COURT  
BOCA RATON, FL 33431

**New Principal Place of Business:**

7474 NE 8 CT  
BOCA RATON, FL 33487

**Current Mailing Address:**

4949 NW 23RD COURT  
BOCA RATON, FL 33431

**New Mailing Address:**

2700 N MILITARY TR STE 410  
BOCA RATON, FL 33431

FEI Number: 32-0054216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

NISSENFELD, ROBERT  
2700 N. MILITARY TRAIL, SUITE 410  
BOCA RATON, FL 33431 1809 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: SCHWARTZ, ELEANOR  
Address: 82 HEYERSMILL RD  
City-St-Zip: COLTS NECK, NJ 07722

Title: MGR ( ) Change (X) Addition  
Name: SCHWARTZ, ANDREW  
Address: 7474 NE 8 CT  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Change (X) Addition  
Name: SCHWARTZ, RACHEL  
Address: 7474 NE 8 CT  
City-St-Zip: BOCA RATON, FL 33487

Title: MGR ( ) Change (X) Addition  
Name: SCHWARTZ, MELVYN  
Address: 82 HEYERSMILL RD  
City-St-Zip: COLTS NECK, NJ 07722

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: ANDREW SCHWARTZ

MGR

03/22/2004

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