

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001951

Entity Name: JBS STABLES, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

7474 NE 8 CT
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

2700 N MILITARY TR STE 410
BOCA RATON, FL 33431

New Mailing Address:

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:

NISSENFELD, ROBERT
2700 N. MILITARY TRAIL, SUITE 410
BOCA RATON, FL 33431 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW SCHWARTZ

MGR

04/04/2005

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