

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023606

FILED
Apr 19, 2004
Secretary of State

Entity Name: JANICE KAY'S, L.L.C.

Current Principal Place of Business:

955 S.E. BREAKWATER AVENUE
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

Current Mailing Address:

955 S.E. BREAKWATER AVENUE
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 S.E. FEDERAL HIGHWAY, 4TH FLOOR
STUART, FL 34994 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEADOWS, KANICE K MGRM
Address: 955 SE BREAKWATER AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

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: JANICE K. MEADOWS

MGRM

04/19/2004

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