

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025911

FILED
Jan 10, 2005
Secretary of State

Entity Name: JPS PROPERTY OWNERS, LLC

Current Principal Place of Business:

1900 N.W. CORPORATE BLVD. STE. 110W
BOCA RATON, FL 33431

New Principal Place of Business:

1900 N.W. CORPORATE BLVD. STE. 101E
BOCA RATON, FL 33431

Current Mailing Address:

1900 N.W. CORPORATE BLVD. STE. 110W
BOCA RATON, FL 33431

New Mailing Address:

1900 N.W. CORPORATE BLVD. STE. 101E
BOCA RATON, FL 33431

FEI Number: 77-0609333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACK, JAY E
1900 N.W. CORPORATE BLVD. STE. 110W
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MACK, JAY E
1900 N.W. CORPORATE BLVD. STE. 101E
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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MACK, PAUL M
Address: 1900 N.W. CORPORATE BLVD. STE. 110W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: MACK, JAY E
Address: 1900 N.W. CORPORATE BLVD. STE. 110W
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: LEPARC, SUZETTE
Address: 1900 N.W. CORPORATE BLVD. STE. 110W
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACK, PAUL M
Address: 1900 N.W. CORPORATE BLVD. STE. 101E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: MACK, JAY E
Address: 1900 N.W. CORPORATE BLVD. STE. 101E
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: LEPARC, SUZETTE
Address: 1900 N.W. CORPORATE BLVD. STE. 101E
City-St-Zip: BOCA RATON, FL 33431

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: JAY E. MACK

MGRM

01/10/2005

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