

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033943

FILED
Jan 27, 2005
Secretary of State

Entity Name: J & P PROPERTIES, LLC

Current Principal Place of Business:

3230 SEAGRAPE ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

3230 SEAGRAPE ROAD
LANTANA, FL 33462 US

New Mailing Address:

5900 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

FEI Number: 74-3105477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITCHETT, JOHN W
3230 SEAGRAPE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CRITCHETT, JOHN W
509 NORTH COUNTRY CLUB DR.
ATLANTIS, FL 33405 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: _____

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CRITCHETT, JOHN W
Address: 3230 SEAGRAPE ROAD
City-St-Zip: LANTANA, FL 33462 US

Title: MGRM () Delete
Name: CRITCHETT, PAGET K
Address: 3230 SEAGRAPE ROAD
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRITCHETT, JOHN W
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462 US

Title: MGRM (X) Change () Addition
Name: CRITCHETT, PAGET K
Address: 509 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462 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: JOHN W. CRITCHETT

MGRM

01/27/2005

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