2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# L03000048730

Entity Name: JAX HOLDINGS, LLC

Current Principal Place of Business:

6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 20-0431269 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEDER, RICHARD K
6542 HYPOLUXO RD
SUITE 271
LAKE WORTH, FL 33467 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/MANAGERS:

Title:	MGRM	( ) Delete
Name:	CHICO, CRISTINO	
Address:	445 NE 195 ST, #229	
City-St-Zip:	MIAMI, FL 33179 US	
Title:	MGRM	( ) Delete
Name:	MEDER, RICHARD K	
Address:	6542 HYPOLUXO RD, SUITE 271	
City-St-Zip:	LAKE WORTH, FL 33467	

ADDITIONS/CHANGES:

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 Chapter 119, 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: RICHARD K. MEDER MGRM 04/30/2006

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