

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051563

FILED
Apr 28, 2005
Secretary of State

Entity Name: J.J. DEWEY CONVENIENCE STORE, LLC

Current Principal Place of Business:

7116 E BAY DR
MIAMI BEACH, FL 331413211

New Principal Place of Business:

7116 E BAY DR (BUSINESS CLOSED)
DUE TO FAMILY EMERGENCY
MIAMI BEACH, FL 331413211

Current Mailing Address:

7116 E BAY DR
MIAMI BEACH, FL 331413211

New Mailing Address:

12425 SW 188 TERRACE
MIAMI, FL 33177

FEI Number: 65-1211059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWEY, JANE J
7116 E BAY DR
MIAMI BEACH, FL 331413211 US

Name and Address of New Registered Agent:

DEWEY, JANE
12425 SW 188 TERR
MIAMI, FL 33177 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: JANE DEWEY

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DEWEY, JANE J
Address: 7116 E BAY DR
City-St-Zip: MIAMI BEACH, FL 331413211

Title: MGR () Delete
Name: PARKER, CINDY
Address: 7116 E BAY DR
City-St-Zip: MIAMI BEACH, FL 331413211

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEWEY, JANE J
Address: 12425 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: MGR (X) Change () Addition
Name: PARKER, CINDY
Address: 12425 SW 188 TERRACE
City-St-Zip: MIAMI, FL 33177

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: JANE DEWEY

MGR

04/28/2005

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