2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000056615

Entity Name: J.A.B. VENTURES LLC

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10916 SUMMERTON DRIVE 2412 LAKE POINT LANE RIVERVIEW, FL 33569 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

10916 SUMMERTON DRIVE 2412 LAKE POINT LANE RIVERVIEW, FL 33569 CLEARWATER, FL 33762

FEI Number: 20-0521974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUGNO, JERRY
10916 SUMMERTON DRIVE
RIVERVIEW, FL 33569 US
TIEDE, AL MR.
2412 LAKE POINT LANE
CLEARWATER, FL 33762 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.

ADDITIONS/CHANGES:

SIGNATURE: AL TIEDE 10/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CUGNO, JERRY
 Name:
 CUGNO, JERRY

 Address:
 10916 SUMMERTON DRIVE
 Address:
 10912 SUMMERTON DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569
 RIVERVIEW, FL 33569
 RIVERVIEW, FL 33569

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TIEDE, AL
 Name:
 TIEDE, AL

 Address:
 10916 RIVERVIEW DRIVE
 Address:
 2412 LAKE POINT LANE

Address: 10916 RIVERVIEW DRIVE Address: 2412 LAKE POINT LANE
City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: CLEARWATER, FL 33762

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: EATON, BILL Name: EATON, BILL

 Address:
 10916 SUMMERTON DRIVE
 Address:
 2412 LAKE POINT LANE

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:
 CLEARWATER, FL 33762

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: AL TIEDE MR. 10/06/2005