

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006226

Entity Name: BAJAZY, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

17037 ROYAL COVE WAY
BOCA RATON, FL 33496

New Principal Place of Business:

21210 ST. ANDREWS BLVD
SUITE 15A
BOCA RATON, FL 33433

Current Mailing Address:

17037 ROYAL COVE WAY
BOCA RATON, FL 33496

New Mailing Address:

21210 ST. ANDREWS BLVD
BOCA RATON, FL 33433

FEI Number: 06-1717831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISTON, JAY
17037 ROYAL COVE WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WISTON, GREGG S
5532 BAJA TERRACE
LAKE WORTH, FL 33463 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: GREGG WISTON

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WISTON, GREGG
Address: 5532 BAJA TERRACE
City-St-Zip: LAKE WORTH, FL 33463

Title: MGR () Delete
Name: WISTON, DEREK
Address: 9907 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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 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: GREGG WISTON

MGR

02/08/2005

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