

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014000

Entity Name: JCC REAL ESTATE L.L.C.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

4435 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

27299 RIVERVIEW CENTER BLVD.
STE. 207
BONITA SPRINGS, FL 34134

Current Mailing Address:

4435 NAUTILUS DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

27299 RIVERVIEW CENTER BLVD.
STE. 207
BONITA SPRINGS, FL 34134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III
3211 PONCE DE LEON BLVD., SUITE 204
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: CHRISTOPHER CULLEY, JAMES
Address: 4435 NAUTILUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CULLEY, JAMES C PRESIDE
Address: 3414 PAWNEE PASS S.
City-St-Zip: AUSTIN, TX 78738

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: JAMES C. CULLEY

PRES

01/27/2005

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