2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018679

Entity Name: JAK, LLC

FILED Apr 19, 2005 Secretary of State

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

821 BAY ESPLANADE 26 SUNSET BAY DRIVE CLEARWATER BEACH, FL 33767 BELLEAIR, FL 33756

Current Mailing Address: New Mailing Address:

821 BAY ESPLANADE 26 SUNSET BAY DRIVE CLEARWATER BEACH, FL 33767 BELLEAIR, FL 33756

FEI Number: 32-0111079 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:

KROLL, ANDREW
821 BAY ESPLANADE
CLEARWATER BEACH, FL 33767 US

KROLL, ANDREW
26 SUNSET BAY DRIVE
BELLEAIR, FL 33756 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: ANDREW A KROLL 04/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KROLL, ANDREW
 Name:
 KROLL, ANDREW

 Address:
 821 BAY ESPLANADE
 Address:
 821 BAY ESPLANADE

City-St-Zip: CLEARWATER BEACH, FL 33767 City-St-Zip: CLEARWATER BEACH, FL 33767

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: ANDREW A KROLL MM 04/19/2005