

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019798

Entity Name: CAY J MANAGEMENT, L.L.C.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

3224 A SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

3224 A SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 56-2418932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMIN, W. GERALD
3224 A SUNSET KEY CIRCLE
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

NEWMIN, W. GERALD
3224 A SUNSET CIRCLE
PUNTA GORDA, FL 33955 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMIN, W. GERALD
Address: 3224 A SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR () Delete
Name: CORBETT, BARBARA L
Address: 3224 A SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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 Chapter 119, 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: GERALD NEWMIN

MGR

04/19/2006

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