

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023687

**FILED**  
**Feb 17, 2005**  
**Secretary of State**

**Entity Name:** NJ HOLDING, LLC

**Current Principal Place of Business:**

1801 N. FLAGLER DR. #638  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

P.O. BOX 31808  
PALM BEACH GARDENS, FL 33420

**Current Mailing Address:**

1801 N. FLAGLER DR. #638  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

P.O. BOX 31808  
PALM BEACH GARDENS, FL 33420

**FEI Number:** 55-0859447

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEISHMAN, MICHELLE  
1801 N. FLAGLER DR. #638  
WEST PALM BEACH, FL 33401 US

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

WARD, DENINE  
15758 95TH AVE N.  
JUPITER, FL 33478 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:** DENINE WARD

02/17/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

**Title:** MGRM ( ) Delete  
**Name:** LEISHMAN, MICHELLE  
**Address:** 1801 N. FLAGLER DR. #638  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** MGRM ( ) Delete  
**Name:** RASO, PETER J  
**Address:** 1801 N. FLAGLER DR. #638  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** LEISHMAN, MICHELLE  
**Address:** PO BOX 31808  
**City-St-Zip:** PALM BEACH GARDENS, FL 33420

**Title:** MGRM (X) Change ( ) Addition  
**Name:** RASO, PETER J  
**Address:** PO BOX 31808  
**City-St-Zip:** PALM BEACH GARDENS, FL 33420

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:** PETER J RASO

MGMR

02/17/2005

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