2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030292

Entity Name: JAYLYNNE HOLDINGS, LLC

FILED Apr 13, 2005 Secretary of State

Date

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

1101 SEAFARER CIRCLE

#406 JUPITER, FL 33477 US

Current Mailing Address: New Mailing Address:

1101 SEAFARER CIRCLE #406 JUPITER, FL 33477 US

FEI Number: 20-1038690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCOLARDI, DANIEL L 1101 SEAFARER CIRCLE #406 JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

City-St-Zip: JUPITER, FL 33477 US City-St-Zip: JUPITER, FL 33477 US

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: DANIEL L SCOLARDI MGRM 04/13/2005