2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032188

Entity Name: JJB FAMILY, LLC

FILED Jun 06, 2006 Secretary of State

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

901 PINE DRIVE 125 MAGNOLIA AVENUE UNIT #10 125 MAGNOLIA AVENUE JERSEY CITY, NJ 07306

POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

125 MAGNOLIA AVENUE JERSEY CITY, NJ 07306

FEI Number: 20-1056837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOYLAN, ELIZABETH TRICK, WILLIAM W JR. 8455 S. MIZZEN 1216 EAST ATLANTIC BLVD

BOYNTON BEACH, FL 33437 US SUITE 7
POMPANO BEACH, FL 33060 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: WILLIAM W. TRICK, JR. 06/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BOYLAN, JOHN Name: BOYLAN, JOHN
Address: 901 PINE DRIVE #10 Address: 125 MAGNOLIA AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 BR City-St-Zip: JERSEY CITY, NJ 07306

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: JOHN BOYLAN MGRM 06/06/2006