

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033932

Entity Name: JEM COUNTERTOPS, LLC

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

1399 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1399 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-1227178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RODRIGUEZ, JAVIER
4254 MAGGIORE WAY
WEST PALM BEACH, FL 33409 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: JAVIER RODRIGUEZ

04/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROJAS, JOSUE
Address: 1399 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES:

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 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: JOSUE ROJAS

MGRM

04/17/2005

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