

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035005

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: JADE ENTERPRISES, LLC

## Current Principal Place of Business:

11830 169TH COURT NORTH  
JUPITER, FL 33478 US

## New Principal Place of Business:

## Current Mailing Address:

11830 169TH COURT NORTH  
JUPITER, FL 33478 US

## New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LIONS, FERNANDO  
11830 169TH COURT NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

LINES, FERNANDO  
11830 169TH COURT NORTH  
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: FERNANDO LINES

07/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LIONS, FERNANDO  
Address: 11830 169TH COURT NORTH  
City-St-Zip: JUPITER, FL 33478

Title: MGRM ( ) Delete  
Name: LIONS, LOURDES  
Address: 11830 169TH COURT NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LINES, FERNANDO  
Address: 11830 169TH COURT NORTH  
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change ( ) Addition  
Name: LINES, LOURDES  
Address: 11830 169TH COURT NORTH  
City-St-Zip: JUPITER, FL 33478

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: FERNANDO LINES

MGRM

07/11/2005

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