

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040692

FILED
Apr 27, 2005
Secretary of State

Entity Name: J B K SYSTEMS & E - COMMERCE SOLUTIONS LLC

Current Principal Place of Business:

10274 TRIANON PLACE
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

10274 TRIANON PLACE
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 27-0026612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, BLACKE J
10274 TRIANON PLACE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOLT, BLACKE J
Address: 10274 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

Title: MGR () Delete
Name: MARZANO, JOSEFINA
Address: 10274 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLT, BLACKE J
Address: 10274 TRIANON PLACE
City-St-Zip: WELLINGTON, FL 33467

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: BLAKE HOLT

MR

04/27/2005

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