

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042052

Entity Name: BUILDING 500/J.C.M., L.L.C.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

3345 BURNS ROAD, SUITE 306
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3345 BURNS ROAD, SUITE 306
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3345 BURNS ROAD, SUITE 306
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 31448
PALM BEACH GARDENS, FL 33420 US

FEI Number: 06-1726590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, MICHAEL
3345 BURNS ROAD, SUITE 306
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

STEIN, MICHAEL
10921 LARCH COURT
PALM BEACH GARDENS, FL 33418 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STEIN, MICHAEL
Address: 3345 BURNS ROAD, SUITE 306
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEIN, MICHAEL
Address: 10920 LARCH CT
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: VOGEL, CRAIG
Address: 109 TRANQUILLER DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Change (X) Addition
Name: VARNELL, JAMES H
Address: 10264 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: MICHAEL J. STEIN

MGRM

04/13/2005

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