

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051041

Entity Name: J2SH2O, LLC

FILED  
Jul 01, 2005  
Secretary of State

**Current Principal Place of Business:**

1200 MARINE WAY UNIT BPH-1  
NORTH PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1200 MARINE WAY UNIT BPH-1  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 72-1600227      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:**

APONTE, JOSEPH M JR.  
1200 MARINE WAY UNIT BPH-1  
NORTH PALM BEACH, FL 33408      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: APONTE, JOSEPH M JR.  
Address: 1200 MARINE WAY UNIT BPH-1  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM ( ) Delete  
Name: APONTE, LAURIEN M  
Address: 1200 MARINE WAY UNIT BPH-1  
City-St-Zip: NORTH PALM BEACH, FL 33408

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: APONTE, JOSEPH M JR.  
Address: 1200 MARINE WAY UNIT BPH-1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change ( ) Addition  
Name: APONTE, LAURIEN M  
Address: 1200 MARINE WAY UNIT BPH-1  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM ( ) Change (X) Addition  
Name: MORALES, ALEJANDRO T  
Address: SIMON BOLIVAR 6371 DEPTO 303  
City-St-Zip: LA REINA SANTIAGO, OC CHILE CL

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: JOSEPH M. APONTE, JR.

MGR

07/01/2005

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