2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055305

Entity Name: JANE MAURICE RENDEZVOUS LLC

FILED Feb 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 WINSTONIAN WAY STREET
JACKSONVILLE, FL 322201

919 WINSTONIAN WAY STREET
JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

919 WINSTONIAN WAY STREET 919 WINSTONIAN WAY STREET JACKSONVILLE, FL 322201 JACKSONVILLE, FL 32221

FEI Number: 20-1408972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

H. TONI CRUZ, CPA 3111 W. DR. M.L. KING, JR., BLVD. STE 100 MB K-17 TAMPA, FL 33607 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LEON, ROMA J
 Name:

 Address:
 919 WINSTONIAN WAY STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CRUZ, JANE AKA
 Name:

 Address:
 919 WINSTONIAN WAY STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32221
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: LEON, ANTONIO M Name: LEON, ANTONIO M

Address: 919 WINSTONIAN WAY STREET Address: 919 WINSTONIAN WAY STREET
City-St-Zip: JACKSONVILLE, City-St-Zip: JACKSONVILLE, FL 32221

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KANDY, RAY AKA Name: KANDY, RAY AKA

Address: 919 WINSTONIAN WAY STREET Address: 919 WINSTONIAN WAY STREET City-St-Zip: JACKSONVILLE, City-St-Zip: JACKSONVILLE, FL 32221

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: ROMA J. LEON MGRM 02/23/2005