

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058158

FILED
Apr 30, 2007
Secretary of State

Entity Name: JAB HOLDING & CONSULTING LLC

Current Principal Place of Business:

828 CAMINO GARDENS LANE
BOCA RATON, FL 33432 US

New Principal Place of Business:

973 NW 4TH AVE
BOCA RATON, FL 33432 US

Current Mailing Address:

828 CAMINO GARDENS LANE
BOCA RATON, FL 33432 US

New Mailing Address:

973 NW 4TH AVE
BOCA RATON, FL 33432 US

FEI Number: 42-1639868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, JENNIFER A
828 CAMINO GARDENS LANE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BAUR, JENNIFER A
973 NW 4TH AVE
BOCA RATON, FL 33432 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: JENNIFER BAUR

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUR, JENNIFER A
Address: 828 CAMINO GARDENS LANE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUR, JENNIFER A
Address: 973 NW 4TH AVE
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JENNIFER BAUR

MGR

04/30/2007

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