

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058552

FILED
May 04, 2005
Secretary of State

Entity Name: JANIRO CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

11311 LAKE TREE COURT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

11311 LAKE TREE COURT
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 01-0819321 **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:

DUBROW DUKER & ASSOCIATES, PA
2832 UNIVERSTIY DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

JANOV, NEAL B MGR
11311 LAKE TREE COURT
BOCA RATON, FL 33498 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: NEAL B. JANOV

05/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JANOV, NEAL B
Address: 11311 LAKE TREE COURT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

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: NEAL B. JANOV

MGR

05/04/2005

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