

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061753

Entity Name: JETLAG HOLDINGS, LLC

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

1717 N. FLAGLER DRIVE
SUITE 10
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1717 N. FLAGLER DRIVE
SUITE 10
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 27-0102285 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:

FINDLAY, JOHN S
1717 N. FLAGLER DRIVE
SUITE 10
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

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

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

ADDITIONS/CHANGES:

Title: DR. () Change (X) Addition
Name: FINDLAY, JOHN S
Address: 231 EIGHTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MRS. () Change (X) Addition
Name: FINDLAY, JEANNETTE
Address: 231 EIGHTH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN S. FINDLAY

DR.

05/16/2005

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