

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069675

Entity Name: JACK AND IRVING, LLC

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2385
REDONDO BEACH, CA 90278

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2385
REDONDO BEACH, CA 90278

New Mailing Address:

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

RODRIGUEZ-SMITH, YOVANNIE
233 S. SEMORAN BLVD
ORLANDO, FL 32807 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: MOGEL, JOE
Address: 1613 6TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

Title: MGRM () Delete
Name: MOGEL, LISA
Address: 1613 6TH STREET
City-St-Zip: MANHATTAN BEACH, CA 90266

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOE MOGEL

MGR

07/20/2005

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