

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070215

Entity Name: JRV HOLDINGS, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

3401 N.E. 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

1390 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

Current Mailing Address:

3401 N.E. 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

1390 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

FEI Number: 86-1116565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LASORSA, JOSEPH A
3401 N.E. 26TH AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LASORSA, JOSEPH A
1390 S. FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: JOSEPH A. LASORSA

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LASORSA, JOSEPH A
Address: 3401 N.E. 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LASORSA, JOSEPH A
Address: 1390 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: LASORSA, VINCENT J
Address: 1390 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: LASORSA, ROOCO C
Address: 1390 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGR () Change (X) Addition
Name: LASORSA, JOSEPH M
Address: 1390 S. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH A. LASORSA

MGRM

02/08/2005

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