

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071595

Entity Name: JADE PROPERTIES, LLC

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

2412 N.E. 32ND AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2412 N.E. 32ND AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

LEE, VANCE
2412 N.E. 32ND AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BIRAN C HERNDON PA
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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: BIRAN HERNDON

09/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: LEE, VANCE
Address: 2412 N.E. 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: VANCE LEE

MMBR

09/01/2005

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