

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 10, 2006 8:00 am
Secretary of State

02-20-2006 90138 001 ****50.00

DOCUMENT # L05000011764 1. Entity Name JAW HOLDINGS, LLC																																																																																																																													
Principal Place of Business 12804 SW 122ND AVENUE MIAMI, FL 33186-6203			Mailing Address 12804 SW 122ND AVENUE MIAMI, FL 33186-6203																																																																																																																										
2. Principal Place of Business 5098 Island Club Dr. Suite, Apt. #, etc.		3. Mailing Address 12804 SW 122 AVE. Suite, Apt. #, etc.																																																																																																																											
City & State TAMARAC, FL		City & State MIAMI, FL		4. FEI Number 59-2382462																																																																																																																									
Zip 33319		Country BROWARD		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																																																																									
Zip 33186		Country MIAMI-DADE		Applied For ☐ Not Applicable																																																																																																																									
6. Name and Address of Current Registered Agent WYNNE, JOEL F 8000 S US 1, SUITE 402 PORT ST LUCIE, FL 34952				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																													
SIGNATURE _____ (NOTE: Registered Agent signature required when registering) DATE _____																																																																																																																													
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State																																																																																																																											
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;">MGR</td> <td style="width: 40%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WYNNE, JOEL F</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8000 S US 1, SOUTH 402</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>PORT ST LUCIE, FL 34952</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WYNNE, ERIC P</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8000 S US 1, SOUTH 402</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>PORT ST LUCIE, FL 34952</td> <td></td> </tr> <tr> <td>TITLE</td> <td>MGR</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td>WYNNE, MATTHEW L</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>8000 S US 1, SOUTH 402</td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>PORT ST LUCIE, FL 34952</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 45%;"></td> <td style="width: 40%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> </tr> </table>						TITLE	MGR	☐ Delete	NAME	WYNNE, JOEL F		STREET ADDRESS	8000 S US 1, SOUTH 402		CITY-STATE-ZIP	PORT ST LUCIE, FL 34952		TITLE	MGR	☐ Delete	NAME	WYNNE, ERIC P		STREET ADDRESS	8000 S US 1, SOUTH 402		CITY-STATE-ZIP	PORT ST LUCIE, FL 34952		TITLE	MGR	☐ Delete	NAME	WYNNE, MATTHEW L		STREET ADDRESS	8000 S US 1, SOUTH 402		CITY-STATE-ZIP	PORT ST LUCIE, FL 34952		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP			TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-STATE-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: x 2-14-06 x(305) 235-3175																																																																																																																													
SIGNATURE AND TYPE PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																																													