

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063682

Entity Name: PJ HEYNER GROUP, LLC

FILED
Aug 11, 2006
Secretary of State

Current Principal Place of Business:

44 WEST MANGO ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

44 WEST MANGO ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KELLEY, CRAIG I ESQUIRE
1665 PALM BEACH LAKES BLVD
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MACHIELA, STEVEN H CPA
1035 STATE ROAD 7
SUITE 215
WELLINGTON, FL 33414 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: STEVEN H MACHIELA

08/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEYNER, PATRICIA
Address: 44 WEST MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: HEYNER, RICHARD
Address: 44 WEST MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BARON, PAUL B
Address: 44 WEST MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: BARON, CHARLEEN L
Address: 44 WEST MANGO ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

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

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

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 Chapter 119, 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: PATRICIA HEYNER

MGR

08/11/2006

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