

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094105

Entity Name: 22 JAY LLC

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

356 GOLFVIEW ROAD, #1010
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

356 GOLFVIEW ROAD, #1010
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4282172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK ROAD, SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: POTT () Delete
Name: RATZ, JANE HOOD
Address: 356 GOLFVIEW ROAD, #1010
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POTTRATZ, JANE HOOD
Address: 356 GOLFVIEW ROAD, #1010
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JANE HOOD POTTRATZ

MGR

02/10/2006

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