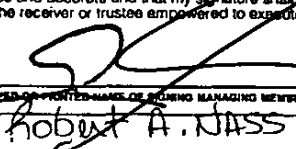


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED**  
**May 12, 2006 8:00 am**  
**Secretary of State**

04-26-2006 90022 021 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                        |                                                                                                                                         |                                                                                                                                 |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L05000119563</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                        |                                                        |                                                                                                                                 |
| 1. Entity Name<br><b>JAY REAL ESTATE PROPERTIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                        |                                                                                                                                         |                                                                                                                                 |
| Principal Place of Business<br><b>120 E. PALMETTO PARK ROAD, SUITE 100<br/>BOCA RATON, FL 33432</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                        | Mailing Address<br><b>120 E. PALMETTO PARK ROAD, SUITE 100<br/>BOCA RATON, FL 33432</b>                                                 |                                                                                                                                 |
| 2. Principal Place of Business<br><b>1075 AIRPORT TERMINAL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                        | 3. Mailing Address<br><b>1075 AIRPORT TERMINAL</b>                                                                                      |                                                                                                                                 |
| State, Apt. #, etc. <b>OR</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                        | State, Apt. #, etc. <b>OR</b>                                                                                                           |                                                                                                                                 |
| City & State<br><b>DELAWARE PL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                        | City & State<br><b>DELAWARE PL</b>                                                                                                      |                                                                                                                                 |
| Zip<br><b>32720</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country<br><b>USA</b>                                                                                                                  | Zip<br><b>32720</b>                                                                                                                     | Country<br><b>USA</b>                                                                                                           |
| 4. FEI Number<br><b>26-2546672</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                        | Applied For<br><input type="checkbox"/> Not Applicable                                                                                  |                                                                                                                                 |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                        | \$5.00 Additional Fee Required                                                                                                          |                                                                                                                                 |
| 6. Name and Address of Current Registered Agent<br><b>JONATHAN J. LICHTMAN, P.A.<br/>120 EAST PALMETTO PARK ROAD, SUITE 100<br/>BOCA RATON, FL 33432</b>                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> 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 reinstating) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                        |                                                                                                                                         |                                                                                                                                 |
| Filing Fee is \$50.00 Due by May 1, 2006                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                        | Make check payable to Florida Department of State                                                                                       |                                                                                                                                 |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                        | 10. ADDITIONS/CHANGES                                                                                                                   |                                                                                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGR<br>LICHTMAN, JONATHAN J<br>120 E. PALMETTO PARK ROAD, SUITE 100<br>BOCA RATON, FL 33432 <input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | MANAGER<br>ROBERT A. HASS<br>1075 AIRPORT TERMINAL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | DELAWARE PL 32720 <input type="checkbox"/> Change <input type="checkbox"/> Addition                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Delete                                                                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                               |
| 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                        | Date <b>4-24-2006</b> Daytime Phone # <b>(386) 740-7355</b>                                                                             |                                                                                                                                 |
| SIGNATURE AND TITLE OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                        |                                                                                                                                         |                                                                                                                                 |

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