

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055510

FILED
Apr 30, 2007
Secretary of State

Entity Name: JAY B'S WATERPROOFING SYSTEM , LLC

Current Principal Place of Business:

2826 SW ANN ARBOR RD.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2826 SW ANN ARBOR RD.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-4963359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDEWYN, JOHNNY R
2826 SW ANN ARBOR RD
PORT SAINT LUCIE, FL 33953 US

Name and Address of New Registered Agent:

BOLDEWYN, JOHNNY R
2826 SW ANN ARBOR RD
PORT SAINT LUCIE, FL 34953 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: BOLDEWYN JOHNNY R

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDEWYN, JOHNNY R
Address: 2826 SW ANN ARBOR RD
City-St-Zip: PORT SAINT LUCIE, FL 33953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDEWYN, JOHNNY R
Address: 2826 SW ANN ARBOR RD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify 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: BOLDEWYN

MGRM

04/30/2007

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