2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Feb 02, 2007 8:00 am Secretary of State DOCUMENT #L06000081712 02-02-2007 90036 031 ****55.00 1. Entity Name J&T REALTY TRUST, L.L.C. Principal Place of Business Mailing Address 21401 POWERLINE ROAD 21401 POWERLINE ROAD BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-54-00-250 Not Applicable Zip Country Country \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Change Addition DAVIDSON, JULIE K NAME NAME STREET ADDRESS 21401 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-7IP TITLE MGR ☐ Delete MILE ☐ Change ☐ Addition BRANDT, TAMARA NAME NAME STREET ADDRESS 21401 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CRY-ST-ZIP 1171 F ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ппе ☐ Delete MLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete T Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED