

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107444

FILED
Aug 04, 2008
Secretary of State

Entity Name: JALCO & ASSOCIATES, LLC

Current Principal Place of Business:

1400 SOUTH OCEAN BOULEVARD
NORTH PENTHOUSE
BOCA RATON, FL 33432

New Principal Place of Business:

1400 SOUTH OCEAN BOULEVARD
APT. #1605N
BOCA RATON, FL 33432

Current Mailing Address:

1400 SOUTH OCEAN BOULEVARD
NORTH PENTHOUSE
BOCA RATON, FL 33432

New Mailing Address:

1400 SOUTH OCEAN BOULEVARD
APT. #1605N
BOCA RATON, FL 33432

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:

COCHRANE, JAMES L
1400 SOUTH OCEAN BOULEVARD
NORTH PENTHOUSE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431 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: ELIZABETH A. DUNN

08/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COCHRANE, JAMES L
Address: 1400 SOUTH OCEAN BLVD., NORTH PENTHOUSE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COCHRANE, JAMES L
Address: 1400 SOUTH OCEAN BLVD., APT. #1605N
City-St-Zip: BOCA RATON, FL 33432

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: ELIZABETH A. DUNN

RA

08/04/2008

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