

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112466

Entity Name: J MEN STABLE LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2500 SOUTH OCEAN BOULEVARD
UNIT 2-C-2
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O CHAPIN BALLERANO & CHESLACK
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-1431571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR.
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: MGR () Delete
Name: COLEMAN, LEONARD S JR.
Address: 2500 SOUTH OCEAN BOULEVARD, UNIT 2-C-2
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: ZITO, NICHOLAS
Address: 7 COBBLESTONE
City-St-Zip: CENTERPORT, NY 11721 US

Title: MGR () Delete
Name: SCARDINO, COSMO
Address: 105 NEWARK AVENUE
City-St-Zip: SPRING LAKE, NJ 07762 US

Title: MGR () Delete
Name: GOLDBERG, HENRY
Address: 4000 ISLAND BOULEVARD #404
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD S. COLEMAN JR.

MGR

01/31/2008

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