## 2005 LIMITED LIABILITY COMPANY

SIGNATURE AND TYPED OR PRINTED NAME OF

## **FILED** ANNUAL REPORT Jan 29, 2005 08:00 AM Secretary of State DOCUMENT # L94000000082 1. Entity Name JGH HOLDINGS LIMITED COMPANY Principal Place of Business \_\_\_\_\_ Mailing Address 10700 SW 48 ST 10700 SW 48 ST COOPER CITY, FL 33328 COOPER CITY, FL 33328 01072005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0470201 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEIGLER, RON W DO NOT WRITE 1266 FIRST ST SUITE 5 IN THIS SPACE SARASOTA, FL 34236 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. 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, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR DELGADO, HERMINIO NAME STREET ADDRESS 10700 SW 48 ST CITY-ST-ZIP COOPER CITY, FL 33328 TITLE DELGADO, GLADYS NAME STREET ADDRESS 10700 SW 48 ST CITY-ST-ZIP COOPER CITY, FL 33328 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 expowered to execute this report as required by Chapter 608, Florida Statutes.

NACING MEMBER, OR AUTHORIZED REPRESENTATIVE