
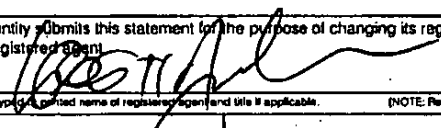



2006 LIMITED LIABILITY COM. ANY ANNUAL REPORT

27

FILED
Feb 27, 2006 8:00 am
Secretary of State

02-07-2006 90075 020 ****50.00

DOCUMENT # M98000000374			
1. Entity Name JAY PEAK LLC			
Principal Place of Business 5020 S. CLEVELAND AVENUE FORT MYERS, FL 33907		Mailing Address 670 JASPER SCHLESINGER HOFFMAN LLP 300 GARDEN CITY PLAZA GARDEN CITY, NY 11530	
2. Principal Place of Business		3. Mailing Address 666 Old Country Road Suite 101	
Suite, Apt. #, etc. 111		Suite, Apt. #, etc. Suite 101	
City & State		City & State Garden City, New York	
Zip 33907	Country USA	Zip 11530	Country USA
4. FEI Number 01252006		Chg-LLC CR2E083 (11/05)	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 		DATE 1/26/06	
Filing Fee is \$50.00 Due by May 1, 2006		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR	NAME SCHLESINGER, STEVEN R	TITLE MM	NAME Keith H. Richman, Esq.
STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530	STREET ADDRESS 666 Old Country Road, Suite 101	CITY-ST-ZIP Garden City, NY 11530
TITLE MGR	NAME JASPER, ARTHUR W	TITLE MM	NAME Mona Holzman (managing member)
STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530	STREET ADDRESS 34 North Gate Drive	CITY-ST-ZIP North Hills, NY 11040
TITLE MGR	NAME SCHLESINGER, STEVEN R	TITLE MGR	NAME SCHLESINGER, STEVEN R
STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530	STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530
TITLE MGR	NAME JASPER, ARTHUR W	TITLE MGR	NAME JASPER, ARTHUR W
STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530	STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530
TITLE MGR	NAME SCHLESINGER, STEVEN R	TITLE MGR	NAME SCHLESINGER, STEVEN R
STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530	STREET ADDRESS 300 GARDEN CITY PLAZA	CITY-ST-ZIP GARDEN CITY, NY 11530
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.			
SIGNATURE: 		DATE 1/27/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date	



Attachments
30001104

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2006

JAY PEAK LLC
666 OLD COUNTRY RD
SUITE 101
GARDEN CITY, NY 11530

Subject: JAY PEAK LLC

Reference Number: M98000000374

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/JE

ANNUAL REPORTS SECTION