

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014000

Entity Name: JCC REAL ESTATE L.L.C.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

27299 RIVERVIEW CENTER BLVD.
STE. 207
BONITA SPRINGS, FL 34134

Current Mailing Address:

27299 RIVERVIEW CENTER BLVD.
STE. 207
BONITA SPRINGS, FL 34134

FEI Number: 20-0767709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

27970 CROWN LAKE BLVD
SUITE 3
BONITA SPRINGS, FL 34135

New Mailing Address:

27970 CROWN LAKE BLVD.
SUITE 3
BONITA SPRINGS, FL 34135

Name and Address of Current Registered Agent:

ALVAREZ, HECTOR III
3211 PONCE DE LEON BLVD., SUITE 204
CORAL GABLES, FL 33134 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: CULLEY, JAMES C PRESIDE
Address: 3007 GLENVIEW.
City-St-Zip: AUSTIN, TX 78703

Title: VP () Delete
Name: RIVERA, SEAN A
Address: 653 N.E. 73RD STREE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: JAMES C. CULLEY

PRES

01/12/2009

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