2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# L04000036030

Entity Name: JBS HOLDINGS, LLC

Current Principal Place of Business:

12811 MIA CIRCLE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

12811 MIA CIRCLE
LARGO, FL 33774

New Mailing Address:

FEI Number: 20-1127255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: SHAFFER, JACK B
Address: 12811 MIA CIRCLE
City-St-Zip: LARGO, FL 33774 24

Title: MGR ( ) Delete
Name: LEWIS, PATRICIA A
Address: 436 BATES RD.
City-St-Zip: CARTERSVILLE, GA 30120

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: JACK B. SHAFFER MGR. 02/03/2009

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