2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008162

Entity Name: J.G.J. LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CRIFASI REAL ESTATE INC
2375 TAMIAMI TRAIL NORTH STE 208C

C/O CRIFASI REAL ESTATE INC
14700 TAMIAMI TRAIL NORTH STE 8

NAPLES, FL 34103 NAPLES, FL 34110 U

Current Mailing Address: New Mailing Address:

C/O CRIFASI REAL ESTATE INC
2375 TAMIAMI TRAIL NORTH STE 208C

NAPI ES EL 24103

NAPI ES EL 24110

NAPLES, FL 34103 NAPLES, FL 34110 US

FEI Number: 60-0002792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, DOUGLAS A ROETZEL & ANDRESS 850 PARK SHORE DRIVE, THIRD FLOOR NAPLES, FL 34103 US

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CRIFASI, JACK JR. Name: CRIFASI, JACK
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 208C Address: 14700 TAMIAMI TRAIL NORTH, SUITE 8

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34110 US

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 CRIFASI MGR 03/11/2009