

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003129

FILED
Feb 16, 2010
Secretary of State

Entity Name: JACOBUS REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

5771 COACH HOUSE CIRCLE
#E
BOCA RATON, FL 33486 US

Current Mailing Address:

5771 COACH HOUSE CIRCLE
#E
BOCA RATON, FL 33486 US

New Principal Place of Business:

5631 COACH HOUSE CIRCLE
#G
BOCA RATON, FL 33486 US

New Mailing Address:

P.O. BOX 354.
GREENWICH, CT 06836 US

FEI Number: 65-0148657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBUS, LINDA L DR.
5771 COACH HOUSE CIRCLE
#E
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JACOBUS, LINDA L DR.
5631 COACH HOUSE CIRCLE
#G
BOCA RATON, FL 33486 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JACOBUS, LINDA L DR.
Address: 5631 COACH HOUSE CIRCLE #G
City-St-Zip: BOCA RATON, FL 33486

Title: MGR
Name: OWEN, ELISE M
Address: 141 EAST 61ST STREET #4D
City-St-Zip: NEW YORK, NY 10021 US

I hereby 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: LINDA L. JACOBUS

MGR

02/16/2010

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