2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018724

Entity Name: JAY-GEE DEVELOPMENT, LLC

FILED Feb 16, 2011 Secretary of State

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

36181 EAST LAKE RD. 36181 EAST LAKE RD. 191 SUITE 191

PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

36181 EAST LAKE RD. 36181 EAST LAKE RD.

91 SUITE 191

PALM HARBOR, FL 34685 PALM HARBOR, FL 34685

FEI Number: 59-3753169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GEIGER, JOHN
36181 EAST LAKE RD.
36181 EAST LAKE RD.

191 SUITE 191
PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 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: JOHN GEIGER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GEIGER, JOHN

Address: 36181 EAST LAKE RD., SUITE 191 City-St-Zip: PALM HARBOR, FL 34685 US

Title: MEMB

Name: GEIGER, JOHN T

Address: 36181 EAST LAKE RD., SUITE 191 City-St-Zip: PALM HARBOR, FL 34685 00

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 Statues.

SIGNATURE: JOHN GEIGER MGRM 02/16/2011