2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021426

Entity Name: JAE MANAGEMENT, LLC

FILED Jan 19, 2009 Secretary of State

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

7011 US HIGHWAY 98 N LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX 365 KATHLEEN, FL 33849

FEI Number: 59-3760562 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:

WHITE, ERNIE D 3525 W. WHEELER RD LAKELAND, FL 33810 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:

MGRM () Delete WHITE, ERNIE D Name: Address: 3525 W WHEELER RD

City-St-Zip: LAKELAND, FL 33810 Title: MGRM () Delete

Name: WHITE, SALLY J Address: 3525 W. WHEELER RD City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES:

Title: (X) Change () Addition

WHITE, ERNIE D MGRM Name: Address: 3525 W WHEELER RD City-St-Zip: LAKELAND, FL 33810

Title: MGRM (X) Change () Addition

Name: WHITE, SALLY J MGRM Address: 3525 W. WHEELER RD City-St-Zip: LAKELAND, FL 33810

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: ERNIE D. WHITE **MGRM** 01/19/2009