2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022234

Entity Name: JLB/JAB COMPANY, LLC

FILED Apr 30, 2012 Secretary of State

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

333 LAS OLAS WAY UNIT 3802

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1400 N. PROVIDENCE RD. BLDG. 1, SUITE 415 MEDIA, PA 19063

FEI Number: 01-0572166 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:

BELMONT INVESTMENT CORP. 1675 MARKET STREET SUITE 213 WESTON, FL 33326 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:

Title: MGRM

Name: BELMONT, BARRY J

Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415

City-St-Zip: MEDIA, PA 19063

Title: VP

Name: MARDINLY, PETER A ESQ

Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415

City-St-Zip: MEDIA, PA 19063 US

Title: MGRM

Name: BELMONT, GORDON L Address: 76245 FAIRWAY DR. City-St-Zip: INDIAN WELLS, CA 92210

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: PETER A. MARDINLY VP 04/30/2012