2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035235

Entity Name: JONES HOLDINGS, LLC

FILED Feb 04, 2010 Secretary of State

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

5600 PGA BLVD., SUITE 204 207 ISLAND DRIVE PALM BEACH GARDENS, FL 33418 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

5600 PGA BLVD., SUITE 204
PALM BEACH GARDENS, FL 33418
207 ISLAND DRIVE
JUPITER, FL 33477

FEI Number: 01-0759342 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:

JONES, MALCOLM F
5600 PGA BLVD., SUITE 204
PALM BEACH GARDENS, FL 33418 US
JONES, MALCOLM F
207 ISLAND DRIVE
JUPITER, FL 33477 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: MALCOLM F JONES 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, MALCOLM F MANAGER

Address: 207 ISLAND DRIVE City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: JONES, MALCOLM Address: 207 ISLAND DRIVE City-St-Zip: JUPITER, FL 33477

Title: MGR

Name: HASEY, MARTIN J Address: 207 ISLAND DRIVE City-St-Zip: JUPITER, FL 33477

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: MALCOLM F JONES MGR 02/04/2010