

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001784

FILED
Mar 13, 2009
Secretary of State

Entity Name: JAX THREE DEVELOPMENT LLC

Current Principal Place of Business:

11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

4101 S.W. 103RD AVENUE
DAVIE, FL 33328 US

Current Mailing Address:

11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4101 S.W. 103RD AVENUE
DAVIE, FL 33328 US

FEI Number: 51-0490233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JOHN A
11985 US HWY 1
SUITE 207
NORTH PALM BEACH, FL FL US

Name and Address of New Registered Agent:

SHORT, KEITH M
4101 S.W. 103RD AVENUE
DAVIE, FL 33328 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: KEITH M. SHORT

03/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHORT, KEITH M
Address: 11985 US HWY 1; SUITE 207
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH M. SHORT

MGRM

03/13/2009

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