

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013925

Entity Name: JBS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

5007 S.W. 91 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5007 S.W. 91ST AVE
COOPER CITY, FL 33328

New Mailing Address:

5007 S.W. 91 AVE
COOPER CITY, FL 33328

FEI Number: 51-0461076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, JAY M
5007 SW 91ST. AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SHULTZ, JAY
Address: 3700 CRANMORE COVE ROAD
City-St-Zip: DAYTON, TN 37321

Title: MGRM () Delete
Name: MAY, BEVERLY
Address: 919 NORTH RD.
City-St-Zip: BELMONT, CA 94002

Title: MGRM () Delete
Name: CHARBONEAU, SUSAN
Address: 4209 EDITH LANE #A
City-St-Zip: GREENSBORO, NC 27404

ADDITIONS/CHANGES:

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

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

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: JAY SHULTZ

MGR

01/14/2009

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