

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044581

Entity Name: JAKE'S RETREAT, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

ELEVEN PIEDMONT CENTER, SUITE 900
3495 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

ELEVEN PIEDMONT CENTER, SUITE 900
3495 PIEDMONT ROAD, N.E.
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-0392764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, JEFF
1736 EAST GULF BEACH DRIVE
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

GALLOWAY, JEFF
45 E. 1ST STREET
ST. GEORGE ISLAND, FL 32328 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: JEFF GALLOWAY

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GAYNES, BRUCE H
Address: 3495 PIEDMONT RD. BLDG 11, #900
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: GAYNES, SHELLEY S
Address: 3495 PIEDMONT RD. BLDG 11, #900
City-St-Zip: ATLANTA, GA 30305

Title: MGR () Delete
Name: MILLER, NANCY L
Address: 1801 PIEDMONT ROAD
City-St-Zip: ATLANTA, GA 30324

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: BRUCE H. GAYNES

MR.

03/09/2009

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