

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047716

FILED
Apr 23, 2004
Secretary of State

Entity Name: JG FAMILY HOLDINGS LLC

Current Principal Place of Business:

C/O GRADY MARINE
2550 EISENHOWER BOULEVARD, SUITE 5
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O GRADY MARINE
2550 EISENHOWER BOULEVARD, SUITE 5
FT. LAUDERDALE, FL 33316

New Mailing Address:

C/O GRADY MARINE
P.O. BOX 15815
FT. LAUDERDALE, FL 33318 US

FEI Number: 20-0423475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADY, COLLEEN M ESQ.
C/O WHITE & CASE LLP
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GRADY, JOHN J JR
Address: 884 AZALEA COURT
City-St-Zip: PLANTATION, FL 33317 US

Title: MGRM () Change (X) Addition
Name: GRADY, JOHN
Address: 624 N.W. 21ST PLACE
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J GRADY JR

MGRM

04/23/2004

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