

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047716

FILED
Apr 13, 2005
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
P.O. BOX 15815
FT. LAUDERDALE, FL 33318 US

New Mailing Address:

FEI Number: 20-0423475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

GRADY, COLLEEN M ESQ.
9119 VINEYARD LAKE DRIVE
PLANTATION, FL 33324 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: _____

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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 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

04/13/2005

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