2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047716

Entity Name: JG FAMILY HOLDINGS LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GRADY MARINE 3321 S. ANDREWS AVENUE #20 FT. LAUDERDALE, FL 33316

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: GRADY, JOHN

Address: 624 NW 21 STREET PLACE
City-St-Zip: WILTON MANORS, FL 33311 US

I hereby 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 Statues.

SIGNATURE: JOHN GRADY MGRM 04/21/2010