2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047716

Entity Name: JG FAMILY HOLDINGS LLC

FILED Apr 28, 2011 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
GRADY, JOHN
3321 SOUTH ANDREWS AVENUE
#20
FORT LAUDERDALE, FL 33316 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: JOHN GRADY 04/28/2011

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 04/28/2011