2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051365

Entity Name: THE JEMS GROUP, LLC

FILED Feb 06, 2011 Secretary of State

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

8951 BONITA BEACH RD STE 525

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

8951 BONITA BEACH RD
525
BONITA SPRINGS, FL 34135
8951 BONITA BEACH RD
STE 525
BONITA SPRINGS, FL 34135
BONITA SPRINGS, FL 34135

FEI Number: 20-0514021 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:

SCHLEIMER, MICHAEL
8951 BONITA BEACH RD
8951 BONITA SPRINGS, FL 34135 US
525

BONITA SI KINOS, FE 34133 03 523 BONITA SPRINGS, FL 34135 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: 02/06/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SCHLEIMER, MICHAEL

Address: 8951 BONITA BEACH RD STE 525 City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR

Name: SCHLEIMER, ELAINE F

Address: 8951 BONITA BEACH RD STE 525 City-St-Zip: BONITA SPRINGS, FL 34135

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: SCHLEIMER MGR 02/06/2011