

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001334

Entity Name: JBS PROPERTIES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

255 FIRE ESCAPE ROAD
ST. MARKS, FL 32355

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607
ST. MARKS, FL 32355

New Mailing Address:

FEI Number: 51-0497574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, JAMES THOMAS
255 FIRE ESCAPE ROAD
ST. MARKS, FL 32355 US

Name and Address of New Registered Agent:

WARD, JAMES T
255 FIRE ESCAPE ROAD
ST. MARKS, FL 32355 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: JAMES T. WARD

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARD, JAMES THOMAS
Address: 255 FIRE ESCAPE ROAD
City-St-Zip: ST. MARKS, FL 32355

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARD, JAMES T
Address: 255 FIRE ESCAPE ROAD
City-St-Zip: ST. MARKS, FL 32355

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES T. WARD

MGRM

04/24/2009

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