2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014000

Entity Name: JCC REAL ESTATE L.L.C.

FILED Jan 12, 2009 Secretary of State

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

27299 RIVERVIEW CENTER BLVD. 27970 CROWN LAKE BLVD

STE. 207 SUITE 3
BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

27299 RIVERVIEW CENTER BLVD.
STE. 207
BONITA SPRINGS, FL 34134
27970 CROWN LAKE BLVD.
SUITE 3
BONITA SPRINGS, FL 34134
BONITA SPRINGS, FL 34135

FEI Number: 20-0767709 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:

ALVAREZ, HECTOR III 3211 PONCE DE LEON BLVD., SUITE 204 CORAL GABLES, FL 33134 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CULLEY, JAMES C PRESIDE
 Name:

 Address:
 3007 GLENVIEW.
 Address:

 City-St-Zip:
 AUSTIN, TX 78703
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 RIVERA, SEAN A
 Name:

 Address:
 653 N.E. 73RD STREE
 Address:

 City-St-Zip:
 MIAMI, FL 33138
 City-St-Zip:

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 C. CULLEY PRES 01/12/2009