

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030292

FILED
Apr 28, 2009
Secretary of State

Entity Name: JAYLYNNE HOLDINGS, LLC

Current Principal Place of Business:

5672 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

8595 SE PALM ST
HOBE SOUND, FL 33455 US

Current Mailing Address:

5672 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

8595 SE PALM ST
HOBE SOUND, FL 33455 US

FEI Number: 20-1038690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOLARDI, DANIEL L
5672 GOLDEN EAGLE CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCOLARDI, DANIEL L
8595 SE PALM ST
HOBE SOUND, FL 33455 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOLARDI, DANIEL L
Address: 5672 GOLDEN EAGLE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOLARDI, DANIEL L
Address: 8595 SE PALM ST
City-St-Zip: HOBE SOUND, FL 33455 US

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: DANIEL L SCOLARDI

MGRM

04/28/2009

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