

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045290

Entity Name: JAY CUBED, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

5167 N. HIGHWAY A1A
808E
FT. PIERCE, FL 34949

New Principal Place of Business:

7 W. SEA COLONY DR.
VERO BEACH, FL 32963

Current Mailing Address:

5167 N. HIGHWAY A1A
808E
FT. PIERCE, FL 34949

New Mailing Address:

7 W. SEA COLONY DR.
VERO BEACH, FL 32963

FEI Number: 20-1252389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, W. TERRY
5167 N. HIGHWAY A1A
808E
FT. PIERCE, FL 34949 US

Name and Address of New Registered Agent:

PATRICK, W. TERRY
7 W. SEA COLONY DR.
VERO BEACH, FL 32963 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PATRICK, W. TERRY
Address: 5167 N. HIGHWAY A1A, 808E
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PATRICK, W. TERRY
Address: 7 W. SEA COLONY DR.
City-St-Zip: VERO BEACH, FL 32963

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: W. TERRY PATRICK

MR.

01/19/2009

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