2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059063

Entity Name: JAY-MAR HOLDINGS, LLC

FILED Apr 23, 2012 Secretary of State

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

907 WEST MILLER STREET FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

PO BOX 850 FRUITLAND PARK, FL 34731

FEI Number: 20-1471529 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:

BROWNE, MARK CRAIG 907 WEST MILLER STREET FRUITLAND PARK, FL 34731 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:

Title: MGRM

Name: BROWNE, MARK CRAIG
Address: 907 WEST MILLER STREET
City-St-Zip: FRUITLAND PARK, FL 34731

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: MARK CRAIG BROWNE MGRM 04/23/2012