

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061661

FILED
Apr 14, 2009
Secretary of State

Entity Name: JADE PROGRAMMING GROUP LLC

Current Principal Place of Business:

2524 EDWINA COURT
GULF BREEZE, FL 32563

New Principal Place of Business:

108 GILMORE DRIVE
GULF BREEZE, FL 32561

Current Mailing Address:

2524 EDWINA COURT
GULF BREEZE, FL 32563

New Mailing Address:

108 GILMORE DRIVE
GULF BREEZE, FL 32561

FEI Number: 20-1523162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNZE, DOUGLAS S
2524 EDWINA COURT
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BUNZE, DOUGLAS S
108 GILMORE DRIVE
GULF BREEZE, FL 32561 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OBER, ERIC
Address: 415 E. 52ND STREET, STE. 13 CC
City-St-Zip: NEW YORK, NY 10022

Title: MGR () Delete
Name: STOLZ, JAMIE
Address: 80EAST END AVENUE
City-St-Zip: NEW YORK, NY 10028

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DOUGLAS BUNZE

RA

04/14/2009

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