

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087754

Entity Name: JCH-GROUP LLC

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

9471 BAYMEADOWS ROAD
SUITE 202
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

1065 BRIARCREEK RD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

9471 BAYMEADOWS ROAD
SUITE 202
JACKSONVILLE, FL 32256 US

New Mailing Address:

1065 BRIARCREEK RD
JACKSONVILLE, FL 32225 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PALERMO, JOSEPH T III
9471 BAYMEADOWS ROAD
SUITE 202
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PALERMO, JOSEPH T III
1065 BRIARCREEK RD
JACKSONVILLE, FL 32225 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:

08/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALERMO, JOSEPH T III
Address: 9471 BAYMEADOWS ROAD, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: BERGFELD, RUDOLPH P III
Address: 9471 BAYMEADOWS ROAD, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: PALERMO, JOSEPH T III
Address: 1065 BRIARCREEK RD
City-St-Zip: JACKSONVILLE, FL 32225 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH T. PALERMO III

CEO

08/20/2005

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