

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031535

Entity Name: JADEN HOLDINGS, LLC

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

980 NORTH MICHIGAN AVENUE SUITE 1400
CHICAGO, IL 60611

New Principal Place of Business:

922 ANCHORAGE ROAD
TAMPA, FL 33602

Current Mailing Address:

980 NORTH MICHIGAN AVENUE SUITE 1400
CHICAGO, IL 60611

New Mailing Address:

922 ANCHORAGE ROAD
TAMPA, FL 33602

FEI Number: 04-3811421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPS, S.M. DAVID III
805 WEST AZEELE STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

PALMA, ANTHONY W
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801 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: ANTHONY W. PALMA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHEFFIELD, GARY A
Address: 922 ANCHORAGE ROAD
City-St-Zip: TAMPA, F 33602

Title: MGR
Name: SHEFFIELD, DELEON R
Address: 922 ANCHORAGE ROAD
City-St-Zip: TAMPA, F 33602

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 Statutes.

SIGNATURE: GARY A. SHEFFIELD

MGR

04/26/2010

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