

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054407

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: JHC HOLDINGS, LLC

**Current Principal Place of Business:**

5300 WOODLANDS BLVD.  
TAMARAC, FL 33319

**New Principal Place of Business:**

5300 WOODLANDS BLVD  
TAMARAC, FL 33319

**Current Mailing Address:**

150 SW CHAMBER COURT  
SUITE 201  
PORT ST. LUCIE, FL 34986

**New Mailing Address:**

FEI Number: 05-0628346      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CEGIELSKI, JAROSLAW  
5300 WOODLANDS BLVD.  
TAMARAC, FL 33319    US

**Name and Address of New Registered Agent:**

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: MGR      ( ) Delete  
Name: JAROSLAW, CEGIELSKI  
Address: 5300 WOODLANDS BLVD  
City-St-Zip: TAMARAC, FL 33319

**ADDITIONS/CHANGES:**

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: JAROSLAW CEGIELSKI      MGR      02/06/2009

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