

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068804

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: JAX NORTH FLORIDA VENTURE, LLC

## Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, SUITE 202  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

## Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE, SUITE 202  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

FEI Number: 20-3245363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KAY LAW OFFICES  
ATTN: JAMES R. KAY, ESQ.  
700 VILLAGE SQUARE CROSSING, SUITE 102-B  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
1350 E NEWPORT CENTER DR., STE 206  
DEERFIELD BEACH, FL 33442 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: LINDA G KASSOF

01/06/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: REIBLING, GUENTHER  
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 202  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR  
Name: MERRIGAN, PETER  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR  
Name: TULLY, SCOTT  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR  
Name: KASSOF, LINDA  
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 202  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: MCFADDEN, JEFF K  
Address: 1560 ORANGE AVE., SUITE 410  
City-St-Zip: WINTER PARK, FL 32789

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: LINDA G KASSOF

MGR

01/06/2010

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