2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077866

Entity Name: JLA GROUP, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

620 NORTH WYMORE ROAD SUITE 260 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

620 NORTH WYMORE ROAD SUITE 260 MAITLAND, FL 32751 US

FEI Number: 41-2182167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, DAVID S 5728 MAJOR BLVD SUITE 550 ORLANDO, FL 32819 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

OSSIN. JACQUELINE N OSSIN, JACQUELINE N Name: Name: Address: 620 NORTH WYMORE ROAD Address: 620 NORTH WYMORE ROAD, SUITE 260

City-St-Zip: MAITLAND, FL 32751 US City-St-Zip: MAITLAND, FL 32751 US

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: OSSIN, ARCHIE Name: OSSIN, ARCHIE

Address: 620 NORTH WYMORE ROAD Address: 620 NORTH WYMORE ROAD, SUITE 260

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete Title: MGR (X) Change () Addition

OSSIN, LEE B Name: OSSIN, LEE B Name:

620 NORTH WYMORE ROAD 620 NORTH WYMORE ROAD, SUITE 260 Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: MAITLAND, FL 32751

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: ARCHIE OSSIN 01/20/2009