

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090040

Entity Name: JAY-B, L.L.C.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8839 BRYAN DAIRY ROAD SUITE 215
LARGO, FL 33777

New Principal Place of Business:

8839 BRYAN DAIRY ROAD
STE 215
LARGO, FL 33777

Current Mailing Address:

P.O. BOX 7048
SEMINOLE, FL 33775

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, CHARLES K
8839 BRYAN DAIRY ROAD SUITE 215
LARGO, FL 33777 US

Name and Address of New Registered Agent:

FRIEDMAN, CHARLES K
8839 BRYAN DAIRY ROAD
STE 215
LARGO, FL 33777 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: CHARLES K FRIEDMAN

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRIEDMAN, CHARLES K
Address: P.O. BOX 7048
City-St-Zip: SEMINOLE, FL 33775

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: CHARLES K FRIEDMAN

MGR

04/28/2009

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