2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103418

Entity Name: JG PROPERTIES, LLC

FILED Jun 30, 2009 Secretary of State

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

2210 VANDEBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2210 VANDEBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109

FEI Number: 20-4115639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CONROY, THOMAS III 2210 VANDEBILT BEACH ROAD, SUITE 1201 NAPLES, FL 34109

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

GLOBETTI, JOHN Name: Name: Address: 5645 STRAND BLVD. Address: City-St-Zip: NAPLES, FL 34110 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: JOHN GLOBETTI **MGRM** 06/30/2009