2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 07, 2008
Secretary of State

DOCUMENT# L05000111337

Entity Name: JADEN GROUP, LLC

Current Principal Place of Business:

100 EAST PINE ST
UNIT 103
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE ST
UNIT 103
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-5699450 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ERSTE, TERESA
100 S. EOLA DRIVE UNIT #1706
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

LAW OFFICES OF CARLA DELOACH BRYANT, P.A.
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 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: CARLA DELOACH BRYANT 08/07/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ORTIZ, VINCENT A
Address: 100 S EOLA DR UNIT 1706
City-St-Zip: ORLANDO, FL 32801

Title: MGRM (X) Delete
Name: FOEDERER, CHRISTOPHER P
Address: 1130 ADAIR PARK PLACE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ORTIZ, VINCENT A
Address: 100 S EOLA DR UNIT 1706
City-St-Zip: ORLANDO, FL 32801

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: VINCENT A ORTIZ MGR 08/07/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date