

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 21, 2009
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:

FOEDERER, CHRISTOPHER P
1130 ADAIR PARK PL
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PITRE, MICHELENE A
Address: 6434 CAVA ALTA DR #209
City-St-Zip: ORLANDO, FL 32835

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: CHRISTOPHER P FOEDERER MGR 06/21/2009

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