

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019266

Entity Name: JBSUK, LLC

FILED
Apr 14, 2007
Secretary of State

Current Principal Place of Business:

8211 W. BROWARD BLVD., STE. 350
PLANTATION, FL 33324

New Principal Place of Business:

851 DUNLAWTON AVENUE
101
PORT ORANGE, FL 32127

Current Mailing Address:

8211 W. BROWARD BLVD., STE. 350
PLANTATION, FL 33324

New Mailing Address:

851 DUNLAWTON AVENUE
SUITE 101
PORT ORANGE, FL 32127 US

FEI Number: 20-4355499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTA, KOUTOULAS & RELIS, LLC
8211 W. BROWARD BLVD., STE. 350
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RONALD R. MOATS, CPA, PA
851 DUNLAWTON AVENUE
SUITE 101
PORT ORANGE, FL 32127 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: RONALD R MOATS,CPA

04/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAXTER-SMALLWOOD, JEREMY
Address: 5 BREDBURY GREEN, ROMILEY STOCKPORT
City-St-Zip: CHESHIRE, UNITED KINGDOM, SK6 3DN

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 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: JEREMY BAXTER-SMALLWOOD

MMBR

04/14/2007

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