

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019266

Entity Name: JBSUK, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

851 DUNLAWTON AVENUE
101
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

851 DUNLAWTON AVENUE
SUITE 101
PORT ORANGE, FL 32127 US

New Mailing Address:

851 DUNLAWTON AVENUE
101
PORT ORANGE, FL 32127

FEI Number: 20-4355499 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:

RONALD R. MOATS, CPA, PA
851 DUNLAWTON AVENUE
SUITE 101
PORT ORANGE, FL 32127 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: MGRM () Delete
Name: BAXTER-SMALLWOOD, JEREMY
Address: 5 BREDBURY GREEN, ROMILEY STOCKPORT
City-St-Zip: CHESHIRE, UNITED KINGDOM, SK6 3DN

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAXTER-SMALLWOOD, JEREMY
Address: 1 GLAN ABER COURT, HOUGH GREEN
City-St-Zip: CHESHIRE, ENGLAND, . CH4 8JU UK

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: JEREMY BAXTER-SMALLWOOD

MGRM

05/01/2008

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