

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033873

FILED
Apr 06, 2009
Secretary of State

Entity Name: JGB EXECUTIVE TRAVEL, LLC

Current Principal Place of Business:

4901 VANDIVEER ROAD
JACKSONVILLE, FL 32210

New Principal Place of Business:

4903 MORVEN RD.
JACKSONVILLE, FL 32210

Current Mailing Address:

4901 VANDIVEER ROAD
JACKSONVILLE, FL 32210

New Mailing Address:

4903 MORVEN RD.
JACKSONVILLE, FL 32210

FEI Number: 20-4716750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-BENGOCHIA, JAVIER
4901 VANDIVEER ROAD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

GARCIA-BENGOCHIA, JAVIER
4903 MORVEN RD.
JACKSONVILLE, FL 32210 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA-BENGOCHIA, JAVIER
Address: 4901 VANDIVEER ROAD
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM () Delete
Name: GARCIA-BENGOCHIA, MARY
Address: 4901 VANDIVEER ROAD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA-BENGOCHIA, JAVIER
Address: 4903 MORVEN RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGRM (X) Change () Addition
Name: GARCIA-BENGOCHIA, MARY
Address: 4903 MORVEN RD.
City-St-Zip: JACKSONVILLE, FL 32210

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: JAVIER GARCIA-BENGOCHIA

MGRM

04/06/2009

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