2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056635

Entity Name: JADESTONE PROPERTY MANAGEMENT, LLC

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 HICKORY RD OCALA, FL 344724189

Current Mailing Address: New Mailing Address:

JADESTONE PROPERTY MGMT POST OFFICE BOX 830845 OCALA, FL 34483

FEI Number: 20-4978573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GORDON, YVONNE E 163 HICKORY RD OCALA, FL 344724189 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GORDON, DELROY B
 Name:

 Address:
 POST OFFICE BOX 830845
 Address:

 City-St-Zip:
 OCALA, FL 34483
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GORDON, YVONNE E
 Name:
 GORDON, YVONNE E

 Address:
 POST OFFICE BOX 30845
 Address:
 POST OFFICE BOX 830845

 City-St-Zip:
 OCALA, FL 34483
 City-St-Zip:
 OCALA, FL 34483

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: YVONNE GORDON MGRM 01/06/2009