2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063786

Entity Name: JOLLY GREEN, LLC

FILED Apr 28, 2009 Secretary of State

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

1615 FORUM PI., STE 3B 1615 FORUM PLACE

WEST PALM BEACH, FL 33401 SUITE 3B

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1615 FORUM PI., STE 3B 1615 FORUM PLACE

WEST PALM BEACH, FL 33401 SUITE 3B

WEST PALM BEACH, FL 33401

FEI Number: 20-5594577 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:

LIGGIO, JEFFREY M
1615 FORUM PI., STE 3B
LIGGIO, JEFFREY M
1615 FORUM PLACE

WEST PALM BEÄCH, FL 33401 US SUITE 3B WEST PALM BEACH, FL 33401 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: JEFFREY M. LIGGIO 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LIGGIO, JEFFREY M
 Name:

 Address:
 1615 FORUM PI., STE 3B
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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

 Name:
 LIGGIO, SUSAN
 Name:

 Address:
 1615 FORUM PI., STE 3B
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33401
 City-St-Zip:

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: JEFFREY M. LIGGIO MGRM 04/28/2009