2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104313

Entity Name: JS & G GROUP, LLC

FILED Jan 05, 2009 Secretary of State

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

14 PORT LANE

PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

14 PORT LANE PO BOX 448

PALM COAST, FL 32164 POMONA PARK, FL 32181

FEI Number: 74-3212721 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:

GARDELLA, LISA M 14 PORT LÁNE

PALM COAST, FL 32164 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:

Date

Title:

Title:

Name:

Address:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

SAMUELSON, JOHN A

SAMUELSON, ERIC G

MGRM

PO BOX 448

597 JOHN ANDERSON HWY

FLAGLER BEACH, FL 32136 US

POMONA PARK, FL 32181 US

(X) Change () Addition

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete GARDELLA, LISA M Name: 14 PORT LANE Address:

City-St-Zip: PALM COAST, FL 32164 US

Title: MGRM () Delete Name: SAMUELSON, JOHN A

Address: 597 JOHN ANDERSON HWY City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM () Delete

Name: Address: 14 PORT LANE

City-St-Zip:

Title: MGRM (X) Change () Addition GARDELLA, ARTHUR F Name: SAMUELSON, MARIE C

597 JOHN ANDERSON HWY Address: City-St-Zip: PALM COAST, FL 32164 US City-St-Zip: FLAGLER BEACH, FL 32136 US

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: ERIC G SAMUELSON **MGRM** 01/05/2009