

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000123036

Entity Name: JAY ISLAND, LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

1019 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

New Principal Place of Business:

6232 SILVER LAKES DR. W.
LAKELAND, FL 33810 US

Current Mailing Address:

1019 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

New Mailing Address:

6232 SILVER LAKES DR. W.
LAKELAND, FL 33810 US

FEI Number: 20-8121549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINESTAFF, JAMES
1019 FLORIDA PARKWAY
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GRINESTAFF, JAMES
6232 SILVER LAKES DR. W.
LAKELAND, FL 33810 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: JAMES E GRINESTAFF SR

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIEHAUS, JOHN R
Address: 1205 E. BEDIVERE DR.
City-St-Zip: SPOKANE, WA 99218 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R NIEHAUS

MGR

04/12/2007

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