

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002953

FILED
May 01, 2008
Secretary of State

Entity Name: JGS JOY'S GRILL SERVICE & SALES, LLC

Current Principal Place of Business:

594 7TH PLACE
VERO BEACH, FL 32962

New Principal Place of Business:

3501 OLEANDER AVE.
FORT PIERCE, FL 34982

Current Mailing Address:

594 7TH PLACE
VERO BEACH, FL 32962

New Mailing Address:

3501 OLEANDER AVE.
FORT PIERCE, FL 34982

FEI Number: 04-3380216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOY, ALBERT L
594 7TH PLACE
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

JOY, ALBERT L
596 7TH PLACE
VERO BEACH, FL 32962 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOY, ALBERT L
Address: 594 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOY, ALBERT L
Address: 596 7TH PLACE
City-St-Zip: VERO BEACH, FL 32962

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: ALBERT L. JOY

MGR

05/01/2008

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