2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002953

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

FILED Apr 27, 2009 Secretary of State

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

3501 OLEANDER AVE. FORT PIERCE, FL 34982

Current Mailing Address: 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 ()

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

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

JOY, ALBERT L
2050 OLEANDER BLVD.
8-107
FT. PIERCE, FL 34950 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

in the State of Florida.

SIGNATURE: 04/27/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 JOY, ALBERT L
 Name:
 JOY, ALBERT L

 Address:
 596 7TH PLACE
 Address:
 2050 OLEANDER BLVD.

 City-St-Zip:
 VERO BEACH, FL 32962
 City-St-Zip:
 FT. PIERCE, FL 34950

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 04/27/2009