

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017759

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: JLS-1 LLC

**Current Principal Place of Business:**

160 JOHN'S PASS BOARDWALK  
MADEIRA BEACH, FL 33708 US

**New Principal Place of Business:**

**Current Mailing Address:**

2203 WILLIAM DRIVE  
VALPARAISO, IN 46385 US

**New Mailing Address:**

160 JOHN'S PASS BOARDWALK  
MADEIRA BEACH, FL 33708 US

FEI Number: 51-0652564      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:**

BUTTERFIELD, LARRY G  
150 JOHN'S PASS BOARDWALK  
MADEIRA BEACH, FL 33708 US

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

BUTTERFIELD, LARRY G  
160 JOHN'S PASS BOARDWALK  
MADEIRA BEACH, FL 33708 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: \_\_\_\_\_

08/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BUTTERFIELD, LARRY G  
Address: 1086 MILL POND ROAD, UNIT G  
City-St-Zip: VALPARAISO, IN 46385 US

Title: MGR ( ) Delete  
Name: BUTTERFIELD, STEVEN P  
Address: 918 PEACHWOOD BEND  
City-St-Zip: HOUSTON, TX 77077 US

Title: MGR ( ) Delete  
Name: BUTTERFIELD, JEFFREY W  
Address: 2203 WILLIAM DRIVE  
City-St-Zip: VALPARAISO, IN 46385 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BUTTERFIELD, LARRY G  
Address: 7901 40TH AVE NO. UNIT 21  
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: MGR (X) Change ( ) Addition  
Name: BUTTERFIELD, STEVEN P  
Address: 5151 WOODBRIDGE AVE  
City-St-Zip: POWELL, OH 43065 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: STEVEN P BUTTERFIELD

MR.

08/28/2008

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