

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017759

FILED
Apr 28, 2009
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:

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

New Mailing Address:

FEI Number: 51-0652564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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

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

MGR

04/28/2009

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