

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020584

FILED
Mar 25, 2009
Secretary of State

Entity Name: THE BLUEJACK GROUP, LLC

Current Principal Place of Business:

31 BLUEJACK STREET
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

1518 BROOKHAVEN TRACE NE
ATLANTA, GA 30319 US

New Mailing Address:

3857 FLOWERLAND DRIVE
ATLANTA, GA 30319 US

FEI Number: 20-8539050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LOCKHART, MATTHEW C
Address: 1518 BROOKHAVEN TRACE NE
City-St-Zip: ATLANTA, GA 30319 US

Title: MGRM () Delete
Name: ADAMS, T.R.
Address: 962 LITTLE DARBY LANE
City-St-Zip: SUWANNEE, GA 30024 US

Title: MGRM () Delete
Name: RUSSELL, BRITTON
Address: 1539 BROOKHAVEN TRACE NE
City-St-Zip: ATLANTA, GA 30319 US

Title: MGRM (X) Delete
Name: RUSSELL, ELIZABETH
Address: 1539 BROOKHAVEN TRACE NE
City-St-Zip: ATLANTA, GA 30319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOCKHART, MATTHEW C MR
Address: 3857 FLOWERLAND DRIVE
City-St-Zip: ATLANTA, GA 30319 US

Title: MGRM (X) Change () Addition
Name: RUSSELL, BRITTON MR
Address: 1539 BROOKHAVEN TRACE NE
City-St-Zip: ATLANTA, GA 30319

Title: MGRM (X) Change () Addition
Name: RUSSELL, ELIZABETH MRS
Address: 1539 BROOKHAVEN TRACE NE
City-St-Zip: ATLANTA, GA 30319 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: MATTHEW C LOCKHART

MGRM

03/25/2009

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