

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030928

FILED
Apr 21, 2010
Secretary of State

Entity Name: JACK'S BRANCH GROVE, LLC

Current Principal Place of Business:

2000 WEBBER STREET
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2000 WEBBER STREET
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 20-0239795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
C/O ICARD, MERRILL, ET AL.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SHEA, JOSEPH R ESQ.
2000 WEBBER STREET
SARASOTA, FL 34239 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: JOSEPH R. SHEA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROWLEY, TIMOTHY C
Address: 2000 WEBBER STREET
City-St-Zip: SARASOTA, FL 34239

Title: MGRM
Name: FINSTROM, JON C
Address: 1323 GASPARILLA DRIVE
City-St-Zip: FT. MYERS, FL 33901

I hereby 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: JOSEPH R. SHEA

AR

04/21/2010

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