

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041415

Entity Name: JAN PROPERTIES, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

11282 SW 25TH COURT
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11282 SW 25TH COURT
DAVIE, FL 33325

New Mailing Address:

FEI Number: 20-8882291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, BRUCE
11282 SW 25TH COURT
DAVIE, FL 33325 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: HAGEN, JENNIFER J
Address: 11282 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

Title: PD () Delete
Name: HAGEN, JENNIFER J
Address: 11282 SW 25TH COURT
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: HILTON, ADAM P
Address: 1556 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: VD () Delete
Name: CATENA, NANCY L
Address: 6766 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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:

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: B E HILTON

MR

01/09/2009

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