

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041415

Entity Name: JAN PROPERTIES, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

11282 SW 25TH COURT
DAVIE, FL 33325

New Principal Place of Business:

12316 NW 80 PLACE
PARKLAND, FL 33076

Current Mailing Address:

11282 SW 25TH COURT
DAVIE, FL 33325

New Mailing Address:

12316 NW 80 PLACE
PARKLAND, FL 33076

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
Name: HAGEN, JENNIFER J
Address: 12316 NW 80 PLACE
City-St-Zip: PARKLAND, FL 33076

Title: PD
Name: HILTON, ADAM P
Address: 13090 SW 16 COURT
City-St-Zip: DAVIE, FL 33325

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

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: JENNIFER HAGEN

MGRM

01/05/2012

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