

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051016

FILED
Apr 28, 2011
Secretary of State

Entity Name: JGP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

4921 71ST AVE N
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

4921 71ST AVE N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-0169503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATFELTER, JENA
4921 71ST AVE N.
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

RUTHERFORD, PAUL
4921 71ST AVE N.
PINELLAS PARK, FL 33781 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: PAUL RUTHERFORD

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLATFELTER, JENA
Address: 6080 88TH AVENUE
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR
Name: RUTHERFORD, MARGARET
Address: 8846 61ST STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGR
Name: RUTHERFORD, PAUL
Address: 8846 61ST STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

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: JENA GLATFELTER

MGR

04/28/2011

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