

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000097411

FILED
Oct 27, 2009
Secretary of State**Entity Name:** JBH COMPANIES, LLC**Current Principal Place of Business:**PMB 301 9910 ALTERNATE A1A
SUITE 702
PALM BEACH GARDENS, FL 33410 US**New Principal Place of Business:**1010 GRANDVIEW BLVD
FT PIERCE, FL 34982 US**Current Mailing Address:**PMB 301 9910 ALTERNATE A1A
SUITE 702
PALM BEACH GARDENS, FL 33410 US**New Mailing Address:**P.O. BOX 13903
FT. PIERCE, FL 34979 US**FEI Number:** 26-1126597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KNOX, ROBERT T
721 HUCKLEBERRY LANE
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**CORLEY, WILLIAM E III
4004 SAN CLERC RD
JACKSONVILLE, FL 32217 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: WILLIAM E. CORLEY, III

10/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: ENTERLINE, JACK J
Address: 1010 GRANDVIEW BLVD
City-St-Zip: FT. PIERCE, FL 34982 US**Title:** MGRM () Delete
Name: KNOX, ROBERT T
Address: 721 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: ENTERLINE, JACK J CEO
Address: 1010 GRANDVIEW BLVD
City-St-Zip: FT. PIERCE, FL 34982 US**Title:** MGRM (X) Change () Addition
Name: KNOX, ROBERT T CHAIRMAN
Address: 721 HUCKLEBERRY LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: JACK J ENTERLINE, MEMBER-MANAGER & CEO

MGRM

10/27/2009

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