

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126941

FILED
Mar 16, 2010
Secretary of State

Entity Name: JGT INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

5 ST LUCY CT
STUART, FL 34996

New Principal Place of Business:

5 ST LUCIE CT
STUART, FL 34996

Current Mailing Address:

5 ST LUCY CT
STUART, FL 34996

New Mailing Address:

5 ST LUCIE CT
STUART, FL 34996

FEI Number: 26-1662072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FIELDING L JR
5 ST LUCY CT
STUART, FL 34996 US

Name and Address of New Registered Agent:

WILSON, FIELDING L JR
5 ST LUCIE CT
STUART, FL 34996 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: F L WILSON JR

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILSON, FIELDING L JR
Address: 5 ST LUCIE CT
City-St-Zip: STUART, FL 34996

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: F L WILSON JR

MGRM

03/16/2010

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