2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001169

FILED
Apr 29, 2010
Secretary of State

Entity Name: JACKSON HOLDINGS, LLC

Current Principal Place of Business:

2701 W. OAKLAND PARK BOULEVARD
SUITE 210
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2701 W. OAKLAND PARK BOULEVARD
SUITE 210
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-1695191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ABRAM, DAVID M
2701 W. OAKLAND PARK BOULEVARD
SUITE 210
FT. LAUDERDALE, FL 33311 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: ABRAM, DAVID M
Address: 2701 W. OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33311

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 Statues.

SIGNATURE: DAVID ABRAM MGRM 04/29/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date