

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021163

Entity Name: JAY INVESTMENT GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1114C THOMASVILLE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

Current Mailing Address:

1114C THOMASVILLE RD
TALLAHASSEE, FL 32303

New Mailing Address:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

FEI Number: 26-2059877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUNNINGHAM, HUGH E
1114C THOMASVILLE RD
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CUNNINGHAM, HUGH E
8386 FORDHAM LANE
TALLAHASSEE, FL 32305 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: HUGH E. CUNNINGHAM

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUNNINGHAM, HUGH E
Address: 1114C THOMASVILLE RD
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM (X) Delete
Name: ROBINSON, EARLIE
Address: PO BOX 505
City-St-Zip: QUINCY, FL 32353

Title: MGRM () Delete
Name: HARVEY, KATRINA
Address: 1170 REHWINKLE ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUNNINGHAM, HUGH E
Address: P O BOX 6088
City-St-Zip: TALLAHASSEE, FL 32314

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HUGH E. CUNNINGHAM

MGR

04/29/2009

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