

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021163

FILED
Apr 28, 2010
Secretary of State

Entity Name: JAY INVESTMENT GROUP, LLC

Current Principal Place of Business:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

8386 FORDHAM LANE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 26-2059877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, HUGH E
8386 FORDHAM LANE
TALLAHASSEE, FL 32305 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: MGR
Name: CUNNINGHAM, HUGH E
Address: P O BOX 7356
City-St-Zip: TALLAHASSEE, FL 32314

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

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: HUGH E. CUNNINGHAM

MGR

04/28/2010

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