

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031835

Entity Name: JOEREG, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O QUARLES & BRADY LLP
500 WEST MADISON STREET, SUITE 3700
CHICAGO, IL 606612511

New Mailing Address:

C/O QUARLES & BRADY LLP
300 N. LASALLE ST, SUITE 4000
CHICAGO, IL 60654

FEI Number: 32-0248072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOC, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON, AS SECRETARY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: REGENSTEIN, JOSEPH III
Address: PO BOX 774000, PMB 381
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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: JOSEPH REGENSTEIN III

MGR

04/29/2009

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