

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057690

FILED
Apr 26, 2010
Secretary of State

Entity Name: JAY REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

5379 RIVERROCK RD
LAKELAND, FL 33809 US

New Principal Place of Business:

6700 S. FLORIDA AVENUE
25
LAKELAND, FL 33813 US

Current Mailing Address:

6700 S. FLORIDA AVE., STE 25
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 59-3567885 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SINGH, JAPINDER
5379 RIVERROCK RD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SINGH, JAPINDER
6700 S. FLORIDA AVENUE
25
LAKELAND, FL 33813 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SINGH, JAPINDER
Address: 5379 RIVERROCK RD
City-St-Zip: LAKELAND, FL 33809 US

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: JAPINDER SINGH

MGRM

04/26/2010

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