

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063415

Entity Name: JNB HOLDINGS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

209 NASSAU STREET STE 101
VENICE, FL 34285

New Principal Place of Business:

1778 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

209 NASSAU STREET STE 101
VENICE, FL 34285

New Mailing Address:

1778 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

FEI Number: 26-2899870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIANTELLA, MICHAEL ESQ
209 NASSAU STREET STE 101
VENICE, FL 34285 US

Name and Address of New Registered Agent:

BUONPANE, JAMES A
1778 BAYSHORE DRIVE
ENGLEWOOD, FL 34223 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: JAMES A BUONPANE

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUONPANE, JAMES A
Address: 209 NASSAU STREET STE 101
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUONPANE, JAMES A
Address: 1778 BAYSHORE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: JAMES A. BUONPANE

MGR

03/21/2009

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