

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071246

Entity Name: J4G AMERICA 1 LK1005, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1801 INDIAN ROAD STE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

72 GORDON STREET
GROSVENOR BLDG. 1ST FLOOR
GLASGOW, SCOTLAND, UK G1 3RN UK

Current Mailing Address:

1801 INDIAN ROAD STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

72 GORDON STREET
GROSVENOR BLDG. 1ST FLOOR
GLASGOW, SCOTLAND, UK G1 3RN UK

FEI Number: 26-4627015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON & THOMAS, P.A.
1801 INDIAN ROAD STE 100
WEST PALM BEACH, FL 33409 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: MGRM () Delete
Name: BROWN, ALISTAIR
Address: 1801 INDIAN ROAD STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Delete
Name: J4G AMERICA 1 LIMITED PARTNERSHIP
Address: 45 GORDON ST., THE CA'D'ORO
City-St-Zip: GLASGO UK G1 3PE,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELDS, LESLIE
Address: 72 GORDON STREET, GROSVENOR BLDG., 1ST FL
City-St-Zip: GLASGOW, SCOTLAND, UK G1 3RN UK

Title: MGRM (X) Change () Addition
Name: J4G AMERICA 1 LIMITED PARTNERSHIP
Address: 72 GORDON STREET, GROSVENOR BLDG., 1ST FL
City-St-Zip: GLASGOW, SCOTLAND, UK G1 3RN UK

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: LESLIE SHIELDS

MGRM

04/09/2009

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