2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083827

Entity Name: JH OF SOUTH FLORIDA, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21245 NORTH MIAMI AVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

21245 NORTH MIAMI AVE MIAMI, FL 33169 US

FEI Number: 80-0251071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, JEWEL
1597 QUAZAR ROAD
21245 N MIAMI AVE
TALLAHASSEE, FL 32311 US
MIAMI, FL 33169 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JONES, JEWEL
 Name:
 JONES, JEWEL

 Address:
 1597 QUAZAR ROAD
 Address:
 21245 N MIAMI AVE

 City-St-Zip:
 TALLAHASSEE, FL 32311 US
 City-St-Zip:
 MIAMI, FL 33169 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOGAN, JANELLE E
 Name:

 Address:
 21245 NORTH MIAMI AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, JAMES W II
 Name:

 Address:
 21245 NORTH MIAMI AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33169 US
 City-St-Zip:

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: JEWEL JONES MGRM 04/30/2009