

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085030

Entity Name: JMG GROUP HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5102 HIDDEN BRANCHES DRIVE
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

5102 HIDDEN BRANCHES DRIVE
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 26-3320508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SNELL LEGAL
160 E. GRANADA BLVD
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

LANE & ERTL ATTORNEYS AT LAW
444 SEABREEZE BOULEVARD
SUITE 910
DAYTONA BEACH, FL 32118 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: CHRISTENE M. ERTL

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DU PLESSIS, JEAN
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM
Name: BARRETT, MARNI
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

Title: MGRM
Name: BARRETT, GRAHAM
Address: 5102 HIDDEN BRANCHES DRIVE
City-St-Zip: DUNWOODY, GA 30338

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: MARNI BARRETT

MGRM

01/06/2010

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