

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092055

FILED
Apr 09, 2009
Secretary of State

Entity Name: J4G AMERICA 1 LKG 604, LLC

Current Principal Place of Business:

THE CA'D'ORO
45 GORDON ST
GLASGOW G13PE UK, XX

Current Mailing Address:

THE CA'D'ORO
45 GORDON ST
GLASGOW G13PE UK, XX

FEI Number: 26-4591238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGH, PHILLIP A
30 S SPRING ST
PENSACOLA, FL 32502 US

New Principal Place of Business:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

THOMPSON & THOMAS, PA
1801 INDIAN ROAD, STE. 100
WEST PALM BEACH, FL 33409 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: CHARLES D. THOMAS, ESQ.

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) 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