2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093322

Entity Name: JAN AND GEORGE LIMITED LIABILITY COMPANY

FILED Feb 21, 2010 Secretary of State

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

600 FRANCES STREET KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

PO BOX 1687 600 FRANCES STREET KEY WEST, FL 33041 KEY WEST, FL 33040 US

FEI Number: 80-0424521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OOSTDIJK, JAN K 600 FRANCES STREET KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OOSTDIJK, JAN K

 Address:
 600 FRANCES STREET

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: MGRM

Name: RUTGERS, GEORGE
Address: 600 FRANCES STREET
City-St-Zip: KEY WEST, FL 33040 US

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 Statues.

SIGNATURE: JAN OOSTDIJK MGMR 02/21/2010