

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097632

FILED
Feb 09, 2009
Secretary of State

Entity Name: JCB SOUTHERN HOLDINGS, L.L.C.

Current Principal Place of Business:

2480 RAJEL AVE
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2480 RAJEL AVE
SAFETY HARBOR, FL 34695

New Mailing Address:

P O BOX 1252
SAFETY HARBOR, FL 34695

FEI Number: 26-3404886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURZYNSKI, JAMES E
2480 RAJEL AVE
SAFETY HARBOR, FL 34695 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BURZYNSKI, JAMES E
Address: P O BOX 1252
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Change (X) Addition
Name: BURZYNSKI, CHARMAINE
Address: P O BOX 1252
City-St-Zip: SAFETY HARBOR, FL 34695

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: JAMES BURZYNSKI

P

02/09/2009

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