

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113142

Entity Name: JAYMARK GROUP, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

% JOHN S.P. COCHRAN
20 MIDDLE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

% CHAMBERLAIN & STEWARD ASS.
400 PARK AVENUE, 6TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III ESQ
% ALLEY MAASS ROGERS & LINDSAY P.A.
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: MGR () Delete
Name: COCHRAN, JOHN S.P.
Address: 20 MIDDLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR () Delete
Name: SCHOMANN, MARK
Address: 101 QUARFELT ROAD
City-St-Zip: CLINTON CORNERS, NY 12514

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOHN S.P. COCHRAN

MGR

04/29/2009

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