2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113142

Entity Name: JAYMARK GROUP, LLC

FILED Mar 26, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-4774762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ATTERBURY, WILLIAM W III ESQ % ALLEY MAASS ROGERS & LINDSAY P.A. 340 ROYAL POINCIANA WAY, STE. 321 PALM BEACH, FL 33480 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: MGR

Name: COCHRAN, JOHN S.P.
Address: 20 MIDDLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR

Name: SCHOMANN, MARK Address: 101 QUARFELT ROAD

City-St-Zip: CLINTON CORNERS, NY 12514

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: JOHN S.P. COCHRAN MGR 03/26/2010