

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005816

FILED
Mar 03, 2010
Secretary of State

Entity Name: LADY K, JGB, LLC

Current Principal Place of Business:

200 OCEAN CREST DR.
APT. 811
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

200 OCEAN CREST DR.
APT. 811
PALM COAST, FL 32137

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:

FRETZ, JACK
200 OCEAN CREST DR.
APT 811
PALM COAST, FL 32137 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: MGRM
Name: FRETZ, JACK
Address: 200 OCEAN CREST DR., APT. 811
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: FRETZ, GAIL
Address: 200 OCEAN CREST DR., APT 811
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: FRETZ, BEVERLY
Address: 200 OCEAN CREST DR., APT 811
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: GAIL FRETZ

MGRM

03/03/2010

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