2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005816

Entity Name: LADY K, JGB, LLC

FILED Apr 01, 2012 Secretary of State

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

19 AVENUE DE LA MER **UNIT 503** PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

19 AVENUE DE LA MER **UNIT 503** PALM COAST, FL 32137

FEI Number: 26-4074430 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:

FRETZ, JACK FRETZ, GAIL MGRM 19 AVENUE DE LA MER 19 AVENUE DE LA MER **UNIT 503 UNIT 503** PALM COAST, FL 32137 US PALM COAST, FL 32137 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.

04/01/2012 SIGNATURE: GAIL FRETZ

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name: FRETZ, JACK

Address: 19 DE LA MER UNIT 503 City-St-Zip: PALM COAST, FL 32137

Title: MGRM Name: FRETZ, GAIL

Address: 19 AVENUE DE LA MER UNIT 503 City-St-Zip: PALM COAST, FL 32137

Title: MGRM

FRETZ, BEVERLY Name:

19 AVENUE DE LA MER UNIT 503 Address: 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 Statues.

SIGNATURE: GAIL FRETZ **MGRM** 04/01/2012