2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2012
Secretary of State

DOCUMENT# L09000006046

Entity Name: J.A.N. HOLDINGS, LLC

Current Principal Place of Business:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Principal Place of Business:

1 11TH AVE N
LAKE WORTH, FL 33460

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 32301

New Mailing Address:

1 11TH AVE N
LAKE WORTH, FL 33460

FEI Number: 38-3795844 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: NULL, WILLIAM L
Address: 1 11TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

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: WILLIAM L NULL MGR 01/14/2012

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