2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015787

Entity Name: THE JOE E GROUP, LLC

FILED May 03, 2010 Secretary of State

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

222 CLEMATIS STREET #204 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

222 CLEMATIS STREET #204 WEST PALM BEACH, FL 33401

FEI Number: 80-0352830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HARRIS CRAMER LLP 1555 PALM BEACH LAKES BLVD., STE. 310 WEST PALM BEACH, FL 33401 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: DRYDALE, MICHELLE
Address: 222 CLEMATIS STREET #204
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: WILSON, JERRY

Address: 222 CLEMATIS STREET #204 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: PRUITT, CHRISTOPHER
Address: 222 CLEMATIS STREET #204
City-St-Zip: WEST PALM BEACH, FL 33401

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: CHRISTOPHER E. PRUITT MGRM 05/03/2010