

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025299

Entity Name: JTB CAPITAL GROUP, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

42 BUSINESS CENTRE DR. #106
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

42 BUSINESS CENTRE DR. #106
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 27-0696317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KOCHE, DAVID L
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 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: BEARD, JAMESM
Address: 29 E 10TH ST.
City-St-Zip: NEW YORK, NY 10003

Title: MGR
Name: WILLIAMS, THOMAS E II
Address: 8228 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: MGR
Name: SMITH, WILLIAM H
Address: 42 BUSINESS CENTRE DR #106
City-St-Zip: MIRAMAR BEACH, FL 32550

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: THOMAS E WILLIAMS

MGR

05/03/2010

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