2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031612

Entity Name: JGC & SON, LLC.

FILED Aug 05, 2010 Secretary of State

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

819 STERLING SPRINGS ROAD ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

819 STERLING SPRINGS ROAD ORLANDO, FL 32828

FEI Number: 26-4664750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIGNATURE:

CASTILLO, GABRIEL A Name: Address: 819 STERLING SPRINGS ROAD City-St-Zip: ORLANDO, FL 32828

Title: MGR

Name: CASTILLO, JOSE G

Address: 819 STERLING SPRINGS ROAD

City-St-Zip: ORLANDO, FL 32828

Title:

CASTILLO, GABRIEL A Name: 819 STERLING SPRINGS ROAD Address:

City-St-Zip: ORLANDO, FL 32828

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: RICHARD OSBORNE-ACCT FOR GABRIEL CASTILLO

MGR

08/05/2010