

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000070450

Entity Name: JYG SOUTH, LLC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

171 SAN MARCO BOULEVARD
ST. AUGUSTINE, FL 32082

New Principal Place of Business:

1001 PONCE DE LEON BOULEVARD
ST. AUGUSTINE, FL 32085

Current Mailing Address:

P.O. BOX 248
NEW HARTFORD, CT 06057

New Mailing Address:

FEI Number: 27-0598340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEMAN, JOHN L
1301 PLANTATION ISLAND DRIVE, SOUTH
302B
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

JOHNSON, SANDRA W
2110 PARK STREET
302B
JACKSONVILLE, FL 32204 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: SANDRA W JOHNSON

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIFFEY, JOHN
Address: 529 MAIN STREET
City-St-Zip: NEW HARTFORD, CT 06057

Title: MGR
Name: YOAKUM, JAMES R
Address: 328 VILLAGE DR, UNIT E
City-St-Zip: ST AUGUSTINE, FL 32084

Title: MGR
Name: RAMOS, BRIAN
Address: 383 CASA SEVILLE AVE
City-St-Zip: ST AUGUSTINE, FL 32092

Title: MGR
Name: YOAKUM, JUDITH R
Address: 328 VILLAGE DR, UNIT E
City-St-Zip: ST AUGUSTINE, FL 32084

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: JOHN GRIFFEY

MGRM

02/04/2010

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