

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090048

FILED
Mar 27, 2010
Secretary of State

Entity Name: JUSTICE PROPERTY GROUP, LLC

Current Principal Place of Business:

961687 GATEWAY BLVD.
201-I
FERNANDINA BEACH, FL 32043

New Principal Place of Business:

960185 GATEWAY BLVD.
SUITE 108
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 2800
YULEE, FL 32041

New Mailing Address:

FEI Number: 27-1202555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
961687 GATEWAY BLVD
201-I
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

JUSTICE, JOHN W
960185 GATEWAY BLVD
SUITE 108
FERNANDINA BEACH, FL 32034 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: JOHN W JUSTICE III

03/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JUSTICE, JOHN W III
Address: 2292 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: JUSTICE, DONNA
Address: 2292 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: JUSTICE, JOHN W IV
Address: 2292 SOUTH FLETCHER AVENUE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM
Name: JUSTICE, SAMFORD W
Address: 2292 S. FLETCHER AVE.
City-St-Zip: FERNANDINA BEACH, FL 32034

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 W JUSTICE III

MGR

03/27/2010

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