

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109298

FILED
Jan 16, 2012
Secretary of State

Entity Name: JGS INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

8970 FONTANA DEL SOL WAY
SUITE 4
NAPLES, FL 34109

New Principal Place of Business:

9132 STRADA PLACE
2ND FLOOR
NAPLES, FL 34108

Current Mailing Address:

8970 FONTANA DEL SOL WAY
SUITE 4
NAPLES, FL 34109

New Mailing Address:

9132 STRADA PLACE
2ND FLOOR
NAPLES, FL 34108

FEI Number: 27-1314801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAY, CHRISTOPHER P ESQ.
8970 FONTANA DEL SOL WAY
SUITE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BRAY, CHRISTOPHER P ESQ.
9132 STRADA PLACE
2ND FLOOR
NAPLES, FL 34108 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:

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHANKLIN, JANET T
Address: 3881 WOODLAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: JANET T SHANKLIN

MGRM

01/16/2012

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