

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119538

Entity Name: JCJJ #1, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

253 MINORCA BEACH WAY
#601
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

253 MINORCA BEACH WAY
#601
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

593 PLUM TREE ROAD
#601
BARRINGTON HILLS, IL 60010

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEALY, CHARLOTTE A
4400 N FEDERAL HWY
#121
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: SANDMEIER, JOHN A
Address: 593 PLUM TREE ROAD
City-St-Zip: BARRINGTON HILLS, IL 60010

Title: MGR
Name: SANDMEIER, CAROL C
Address: 593 PLUM TREE ROAD
City-St-Zip: BARRINGTON HILLS, IL 60010

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 SANDMEIER

MGR

04/12/2010

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