

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: JASY SEA RANCH HOLDINGS, LLC

Current Principal Place of Business:

4501 N. OCEAN BLVD.
#3
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

20782 CIPRES WAY
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-3377056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMMER, MICHAEL A
FRANK, WEINBERG & BLACK, P.L.
7805 SW 6TH COURT
PLANTATION, FL 33324 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: MGRM
Name: YORE, LAWRENCE
Address: 20782 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM
Name: YORE, STACY
Address: 20782 CIPRES WAY
City-St-Zip: BOCA RATON, FL 33433 US

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: STACY M. YORE

MS

03/16/2011

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