2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000032

Entity Name: J&G FLORIDA ENTERPRISES, L.C.

FILED Jan 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

919 ORANGE AVE., SUITE 200 WINTER PARK, FL 32789 919 ORANGE AVE.

SUITE 200

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

919 ORANGE AVE., SUITE 200 WINTER PARK, FL 32789 919 ORANGE AVE.

SUITE 200

WINTER PARK, FL 32789 US

FEI Number: 59-3215451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, JAMES BAXTER, JAMES N 600 MAIDEN LANE 600 MAIDEN LANE

WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 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: JAMES N. BAXTER 01/06/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

BAXTER, JAMES N BAXTER, JAMES N Name: Name: Address: 600 MAIDEN LANE Address: 600 MAIDEN LANE

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BAXTER, GAIL P Name: BAXTER, GAIL P Address: 600 MAIDEN LANE Address: 600 MAIDEN LANE

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

MGRM SIGNATURE: JAMES N. BAXTER 01/06/2009