

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000082

FILED
Jan 14, 2009
Secretary of State

Entity Name: JGH HOLDINGS LIMITED COMPANY

Current Principal Place of Business:

10700 SW 48 ST
COOPER CITY, FL 33328 US

New Principal Place of Business:

10700 SW 48 ST
DAVIE, FL 33328 US

Current Mailing Address:

10700 SW 48 ST
COOPER CITY, FL 33328 US

New Mailing Address:

10700 SW 48 ST
DAVIE, FL 33328 US

FEI Number: 65-0470201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGLER, RON W
1266 FIRST ST
SUITE 5
SARASOTA, FL 34236 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 () Delete
Name: DELGADO, HERMINIO
Address: 10700 SW 48 ST
City-St-Zip: COOPER CITY, FL 33328 US

Title: MGR () Delete
Name: DELGADO, GLADYS
Address: 10700 SW 48 ST
City-St-Zip: COOPER CITY, FL 33328 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELGADO, HERMINIO
Address: 10700 SW 48 ST
City-St-Zip: DAVIE, FL 33328 US

Title: MGR (X) Change () Addition
Name: DELGADO, GLADYS
Address: 10700 SW 48 ST
City-St-Zip: DAVIE, FL 33328 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.

SIGNATURE: HERMINIO DELGADO

MGR

01/14/2009

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