

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000351

FILED
Mar 25, 2009
Secretary of State

Entity Name: J.B.F. OF FORT MYERS, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

25435 LOBLOLLY BAY ROAD S.E.
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

25435 LOBLOLLY BAY ROAD S.E.
LABELLE, FL 33935

New Mailing Address:

FEI Number: 65-0972594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, JEFFREY B
25435 LOBLOLLY BAY ROAD S.E.
LABELLE, FL 33935 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: BRIAN SCOTT HOLDINGS, , INC.
Address: 25435 LOBLOLLY BAY ROAD S.W.
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

Title: MGR () Change (X) Addition
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Title: MGR () Change (X) Addition
Name: FREEMAN, JEFFREY B
Address: 25435 LOBLOLLY BAY RD.SW
City-St-Zip: LABELLE, FL 33935

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: JEFFREY FREEMAN

MGR

03/25/2009

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