2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2010
Secretary of State

DOCUMENT# M06000004384

Entity Name: 1145 BARNETT-JLB/JAB, LLC

Current Principal Place of Business:

1675 MARKET STREET
SUITE 207
WESTON, FL 33326

New Principal Place of Business:

1675 MARKET STREET
SUITE 213
WESTON, FL 33326

Current Mailing Address:

1400 N. PROVIDENCE RD.
BLDG. 1, SUITE 415
MEDIA, PA 19063

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 207
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELMONT INVESTMENT CORP.
1675 MARKET STREET, SUITE 213
WESTON, FL 33326 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: 04/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BELMONT, BARRY J
Address: 1400 N. PROVIDENCE RD. BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063

Title: MGR
Name: BELMONT, GORDON L
Address: 76245 FAIRWAY DRIVE
City-St-Zip: INDIAN WELLS, CA 92210

Title: VP
Name: MARDINLY, PETER A
Address: 1400 N. PROVIDENCE RD., BLDG. 1, SUITE 415
City-St-Zip: MEDIA, PA 19063 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 Statues.

SIGNATURE: PETER A MARDINLY VP 04/13/2010

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