

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001784

FILED
Apr 21, 2008
Secretary of State

Entity Name: JBF MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

LAKE PLAZA 8438-8440 S. US HWY 1
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1807 TAMiami TRAIL EAST
NAPLES, FL 34112

Current Mailing Address:

LAKE PLAZA 8438-8440 S. US HWY 1
PORT ST. LUCIE, FL 34952

New Mailing Address:

2852 AINTREE LANE
K-202
NAPLES, FL 34112

FEI Number: 20-8620677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAZZOLA, JASON J
1525 SOUTHEAST NORTH BLACKWELL DRIVE
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PALAZZOLA, JASON J
2852 AINTREE LANE
K-202
NAPLES, FL 34112 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: JASON PALAZZOLA

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALAZZOLA, JASON J
Address: LAKE PLAZA 8438-8440 S. US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALAZZOLA, JASON J
Address: 2852 AINTREE LANE K-202
City-St-Zip: NAPLES, FL 34112

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: JASON PALAZZOLA

MGRM

04/21/2008

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