

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004045

Entity Name: J.E.C.C., LLC

FILED
Jun 02, 2009
Secretary of State

Current Principal Place of Business:

9007 GARDENS GLEN CIR
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

10625 NORTH MILITARY TRAIL
SUITE 204
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

9007 GARDENS GLEN CIR
PALM BEACH GARDENS, FL 33418

New Mailing Address:

10625 NORTH MILITARY TRAIL
SUITE 204
PALM BEACH GARDENS, FL 33410

FEI Number: 01-0915387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GANZ, ERNEST D III
Address: 9007 GARDENS GLEN CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM () Delete
Name: GANZ, ERNEST D IV
Address: 9007 GARDENS GLEN CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: ANUNCIACION, JOHN PAOLO G
Address: 9007 GARDENS GLEN CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: MERCADO, CORYLYN T
Address: 9007 GARDENS GLEN CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

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

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

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

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: ERNEST D. GANZ

MGR

06/02/2009

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