2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2009
Secretary of State

DOCUMENT# L06000087428

Entity Name: JAM HOLDING COMPANY, LLC

Current Principal Place of Business:

2250 66TH AVENUE S.W.
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

2250 66TH AVENUE S.W.
VERO BEACH, FL 32968

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUE, MICHAEL A
2250 66TH AVENUE S.W.
VERO BEACH, FL 32968 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: LUE, MICHAEL A
Address: 2250 66TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

Title: MGR ( ) Delete
Name: LUE, JANE E
Address: 2250 66TH AVENUE S.W.
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

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: JANE E LUE SEC 01/15/2009

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