

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126781

FILED
May 29, 2008
Secretary of State

Entity Name: JONES-HIATT, LLC

Current Principal Place of Business:

1219 N WEST MORELAND DR.
ORLANDO,, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1219 N WEST MORELAND DR.
ORLANDO,, FL 32804 US

New Mailing Address:

FEI Number: 20-8449869 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:

HIATT, JASON K
1219 N WEST MORELAND DR.
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HIATT, ALLISON M
1219 N WEST MORELAND DR.
ORLANDO, FL 32804 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: ALLISON M. HIATT

05/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HIATT, JASON K
Address: 1219 N WEST MORELAND DR
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: JONES, MATTHEW B
Address: 5210 HAMMOCK CIRCLE
City-St-Zip: SAINT CLOUD, FL 34771

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: ALLISON M. HIATT

MRS.

05/29/2008

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