2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006002

Entity Name: GREG & GAIL JONES, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7281 LEMON GLASS DR 7281 LEMON GLASS DR POMPANO BEACH, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7281 LEMON GLASS DR
POMPANO BEACH, FL 33076

7281 LEMON GLASS DR
PARKLAND, FL 33076

FEI Number: 65-1018343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARPELES, RICHARD 11872 NW 2ND CT CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:JONES, GAILName:JONES, GAILAddress:7281 LEMON GRASS DRAddress:7281 LEMON GRASS DR

Address: 7281 LEMON GRASS DR Address: 7281 LEMON GRASS D
City-St-Zip: POMPANO BEACH, FL 33076 City-St-Zip: PARKLAND, FL 33076

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: GAIL JONES MGRM 03/30/2009