

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

01-11-2008 90078 042 ***138.00


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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L00000011497
1. Entity Name
JAMIE HOLDING COMPANY, LLC



Principal Place of Business Mailing Address
148 MARCDALE BLVD. 148 MARCDALE BLVD.
INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785

DO NOT WRITE IN THIS SPACE



01042008No Chg-LLC CR2E083 (12/07)

4. FEI Number 59-3587193	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
LEZDEY, NOREEN
140 MARCDALE BLVD
INDIAN ROCKS BEACH, FL 33785

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEZDEY, JOHN 140 MARCDALE BLVD INDIAN ROCKS BEACH, FL 33785
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LEZDEY, NOREEN 140 MARCDALE BLVD INDIAN ROCKS BEACH, FL 33785
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: John Lezdey Mgr 1/4/08

SIGNATURE AND PRINTED NAME OF LISTING MANAGER, MEMBER, OR AUTHORIZED REPRESENTATIVE Date Office Phone #