

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019745

Entity Name: JMJ ENTERPRISES, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

720 E 1400 NORTH
BOUNTIFUL, UT 84010

New Principal Place of Business:

150 AZALEA DRIVE
SUITE A
DESTIN, FL 32541

Current Mailing Address:

720 E 1400 NORTH
BOUNTIFUL, UT 84010

New Mailing Address:

PO BOX 5799
DESTIN, FL 32540

FEI Number: 59-3730291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, JOHN M JR.
7531 EMBASSY BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

FELL, JAMES E JR.
101 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 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: JAMES E. FELL JR

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: MADSEN, JOHN M JR
Address: 720 E 1400 NORTH
City-St-Zip: BOUNTIFUL, UT 84010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELL, JAMES E JR
Address: 101 COUNTRY CLUB DRIVE WEST
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: FELL, MICHAEL F
Address: 4339 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541

Title: MGRM () Change (X) Addition
Name: FELL, JAMES E SR.
Address: 508 HIGHWAY 98 UNIT 302
City-St-Zip: DESTIN, FL 32541

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: MICHAEL FELL

MGRM

02/26/2009

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