

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027452

Entity Name: J.L.S. ENTERPRISES, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

424 INDEPENDENCE ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3658 DWIGHT DAVIS DR.
TALLAHASSEE, FL 32312

Current Mailing Address:

424 INDEPENDENCE ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

3658 DWIGHT DAVIS DR.
TALLAHASSEE, FL 32312

FEI Number: 72-1541252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JEFFREY M
424 INDEPENDENCE ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LITTLEJOHN, JEFFREY M
3658 DWIGHT DAVIS DR.
TALLAHASSEE, FL 32312 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: JEFFREY M. LITTLEJOHN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, JEFFREY M
Address: 424 INDEPENDENCE RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LITTLEJOHN, JEFFREY M
Address: 3658 DWIGHT DAVIS DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: JEFFREY M. LITTLEJOHN

MGRM

04/21/2009

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