2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031962

Entity Name: JJM RESTAURANTS, L.L.C.

FILED Mar 18, 2008 Secretary of State

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

5595 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

270 SOUTH POINT DRIVE MARATHON, FL 33050

FEI Number: 22-3588940 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:

MARCHANT, JACK 270 SOUTH POINT DRIVE

MANAGING MEMBERS/MANAGERS:

SUGARLOAF SHORES, FL 33042 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

ADDITIONS/CHANGES:

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

MARCHANT, JACK Name: Name: Address: 270 SOUTH POINT DRIVE Address: City-St-Zip: SUGARLOAF SHORES, FL 33042 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: JACK MARCHANT 03/18/2008