2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

indicated on this report is true timited liability company or the

SIGNATURE:

Feb 06, 2008 08:00 AM DOCUMENT # L04000001669 1. Entity Name **Secretary of State** JON S. HALL & CO. LLC Principal Place of Business Mailing Address 177 ROSCOE BLVD N 177 ROSCOE BLVD N PONTÉ VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number City & State Applied For 53-0853241 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, JON S 2311 L'ATRIUM CIRCLE NORTH Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BEACH FL 32082 Zip Code 6. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Eignistians, type dial printed name of registered argent and the if seplicable (NOTE: Registered Agent's gilature required when reinstaling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES Delete TITLE MGRM TITLE Change Addition NAME HALL, JON S NAME STREET ADDRESS STREET ADDRESS 2311 L'ATRIUM CIRCLE NORTH CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP 000000817590 UUUUUU81759U ☐ Change ☐ Addition 02715798-80008-015 138.75 TIFLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY - ST - ZIP TITLE ☐ Delete HILL ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY-ST-ZIP CITY-ST-ZP TITLE Delete TITLE Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-Z:P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST- ZP n supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information is accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the 11. I hereby certify that the information

to execute this report as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATI

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