

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002288

Entity Name: WADE AND JACOB'S LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

7492 LAKE MARSHA DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7492 LAKE MARSHA DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 42-1615644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GRANT W
7492 LAKE MARSHA DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANT, SIMON
Address: 6000 METROWEST BLVD #110
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRANT, SIMON
Address: 2813 S. HIAWASSEE ROAD SUITE 102
City-St-Zip: ORLANDO, FL 32835

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: GRANT SIMON

MGMM

03/31/2009

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