

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023338

FILED
Jul 01, 2009
Secretary of State

Entity Name: HONEST JIM'S APPLIANCE, LLC

Current Principal Place of Business:

2387 HWY 221 NORTH
PERRY, FL 32347 US

New Principal Place of Business:

Current Mailing Address:

2387 HWY 221 NORTH
PERRY, FL 32347 US

New Mailing Address:

FEI Number: 57-1193824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTITT, JAMES
2387 HWY 221 NORTH
PERRY, FL 32347 US

Name and Address of New Registered Agent:

PETTITT, JAMES F MGR.
2387 HWY 221 NORTH
PERRY, FL 32347 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 F. PETTITT

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETTITT, JAMES
Address: 2387 HWY 221 NORTH
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETTITT, JAMES F MGR.
Address: 2387 HWY 221 NORTH
City-St-Zip: PERRY, FL 32347 US

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: JAMES FRAZIER PETTITT

MGR

07/01/2009

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