2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033062

Entity Name: JUMPIN' BANANA, LLC

FILED Mar 24, 2009 Secretary of State

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

3150 W. PROSPECT ROAD STE. 350 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3150 W. PROSPECT ROAD STE. 350 FT. LAUDERDALE, FL 33309

FEI Number: 20-1073843 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:

BEAN, KEVIN W 3150 W. PROSPECT ROAD STE. 350 FT. LAUDERDALE, FL 33309

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:

MANAGING MEMBERS/MANAGERS:

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

DEAN, KEVIN W BEAN, KEVIN W Name: Name: Address: 2825 NW 28TH ST Address: 2825 NW 28TH ST City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: BOCA RATON, FL 33434

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: KEVIN W BEAN **MGRM** 03/24/2009