

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039005

Entity Name: JEFFCOTT LLC

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

6278 NORTH FEDERAL HWY.
#430
FT. LAUDERDALE, FL 33308

Current Mailing Address:

6278 NORTH FEDERAL HWY.
#430
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

6278 NORTH FEDERAL HWY.
#505
FT. LAUDERDALE, FL 33308

New Mailing Address:

6278 NORTH FEDERAL HWY.
#505
FT. LAUDERDALE, FL 33308

FEI Number: 20-1161030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAN, BECKYJO M
6278 NORTH FEDERAL HIGHWAY
#430
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BEAN, BECKYJO M
6278 NORTH FEDERAL HIGHWAY
#505
FORT LAUDERDALE, FL 33308 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: BECKYJO M BEAN

09/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEAN, BECKY JO
Address: 6278 NORTH FEDERAL HWY. #430
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAN, BECKY JO
Address: 6278 NORTH FEDERAL HWY. #505
City-St-Zip: FT. LAUDERDALE, FL 33308

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: BECKYJO M BEAN

MS

09/04/2008

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