

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 22, 2009
Secretary of State**

DOCUMENT# L04000040452

Entity Name: JJM & CONSULTANTS, LLC

Current Principal Place of Business:

1731 GLENCOE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3856
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 26-0092715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, JONI J
1731 GLENCOE ROAD
WINTER PARK, FL 32789 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: MGR () Delete
Name: MEYERS, JONI J
Address: 1731 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONI J MEYERS

CEO

01/22/2009

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