2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053282

Entity Name: JILL R. HEARNE, LLC

FILED Jan 19, 2008 Secretary of State

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

1238 NE 38TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1478 S.W. 18TH TERRACE 1238 NE 38TH STREET OAKLAND PARK, FL 33312 OAKLAND PARK, FL 33334

FEI Number: 54-2156681 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:

HEARNE, JILL R 1478 S.W. 18TH TERRACE FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HEARNE, JILL R
 Name:

 Address:
 1478 S.W. 18TH TERRACE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 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: JILL R HEARNE MGRM 01/19/2008