2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000012330

Entity Name: JEMM CAPITAL MANAGEMENT, LLC

FILED Jun 04, 2008 Secretary of State

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

660 NW 101 TERRACE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

660 NW 101 TERRACE CORAL SPRINGS, FL 33071

FEI Number: 86-1128407 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:

RUMORE, C. ANTHONY ESQ. 517 SW 1ST AVENUE FORT LAUDERDALE, FL 33301 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:
 LYON, MARK E
 Name:

 Address:
 660 NW 101 TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33071
 City-St-Zip:

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

 Name:
 Name:
 LYON, JULIE M

 Address:
 Address:
 660 NW 101 TERRACE

 City-St-Zip:
 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: MARK E LYON MGRM 06/04/2008