

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018433

Entity Name: J. MICHAEL HOLDINGS, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

5802 22ND AVE DR. EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

Current Mailing Address:

5802 22ND AVE DR. EAST
PALMETTO, FL 34221 US

New Mailing Address:

FEI Number: 20-2458934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REECE, MICHAEL W
5802 22ND AVE DR. EAST
PALMETTO, FL 34221 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: MGRM () Delete
Name: REECE, MICHAEL W
Address: 5802 22ND AVE DR. EAST
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM () Delete
Name: REECE, JEREMY M
Address: 1902 68TH TERRACE EAST
City-St-Zip: ELLENTON, FL 34221 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: REECE, JEREMY M
Address: 8123 QUAIL GREENS TER
City-St-Zip: BRADENTON, FL 34212 US

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: MICHAEL REECE

MGRM

03/14/2008

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