

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028957

FILED
Apr 30, 2007
Secretary of State

Entity Name: RON JON NEW STORE, LLC

Current Principal Place of Business:

3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3850 SOUTH BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 76-0792717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPECHT, LISA A
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: MORIARTY, EDWARD
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Delete
Name: KIRSCHENBAUM, MALCOLM R
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: ST () Delete
Name: YOUNGS, JACQUELINE G
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES:

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

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

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: EDWARD L MORIARTY

MGR

04/30/2007

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