

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036290

Entity Name: H.J. LONDON, L.L.C.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1851 PERIMETER PARK RD. W.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1851 PERIMETER PARK RD. W.
FERNANDINA BEACH, FL 32034

New Mailing Address:

PO BOX 15328
FERNANDINA BEACH, FL 32035

FEI Number: 20-2679943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, HAL L D.O.
1851 PERIMETER PARK RD. W.
FERNANDINA BEACH, FL 32034 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: LONDON, HAL L D.O.
Address: 1851 PERIMETER PARK RD. W.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: LONDON, JANA B
Address: 1851 PERIMETER PARK RD. W.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONDON, HAL L D.O.
Address: PO BOX 15328
City-St-Zip: FERNANDINA BEACH, FL 32035

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: HAL LONDON

MGRM

01/30/2009

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