2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053313

Entity Name: JASON ZIEGEL, LLC

FILED Aug 12, 2009 Secretary of State

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

8182 TORTUGA ST. 8174 TORTUGA ST.

NAVARRE, FL 32566 US NAVARRE, FL 32566 US

Current Mailing Address: New Mailing Address:

8182 TORTUGA ST. 8174 TORTUGA ST.

NAVARRE, FL 32566 US NAVARRE, FL 32566 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZIEGEL, JASON L

8182 TORTUGA ST.

NAVARRE EL 23566 LIS

NAVARRE, FL 32566 US NAVARRE, FL 32566 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: 08/12/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

PRES

(X) Change () Addition

ZIEGEL, JASON L PRESIDE

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete Title: Name: ZIEGEL, JASON L PRESIDE Name:

 Address:
 8182 TORTUGA ST.
 Address:
 8174 TORTUGA ST.

 City-St-Zip:
 NAVARRE, FL 32566 US
 City-St-Zip:
 NAVARRE, FL 32566 US

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

 Name:
 UPTAGRAFFT, ANTHONY
 Name:

 Address:
 1841 CANDLEWOOD DRIVE
 Address:

 City-St-Zip:
 NAVARRE, FL 32566
 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: JASON ZIEGEL PRES 08/12/2009