

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000055164

**FILED**  
**May 19, 2008**  
**Secretary of State****Entity Name:** 809 LAKE JACKSON, LLC**Current Principal Place of Business:**11921 W RIDGEVIEW DR  
DAVIE, FL 33330**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 260610  
PEMBROKE PINES, FL 33026**New Mailing Address:****FEI Number:** 20-2977994**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ELJ MANAGEMENT, LLC  
11921 W. RIDGEVIEW DRIVE  
DAVIE, FL 33330 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:** ARMANI & ASSOC. LLC,  
**Address:** 11921 W. RIDGEVIEW DRIVE  
**City-St-Zip:** DAVIE, FL 33330**ADDITIONS/CHANGES:****Title:** MGR (X) Change ( ) Addition  
**Name:** ELJ MANAGEMENT, LLC,  
**Address:** 11921 W. RIDGEVIEW DRIVE  
**City-St-Zip:** DAVIE, FL 33330

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: ARTURO MARRERO, MGR ELJ

MGR

05/19/2008

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