2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000062228

Entity Name: 118 E. JEFFERSON, LLC

FILED Sep 26, 2008 Secretary of State

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

630 S. GRAND HIGHWAY 222 S. PENNSYLVANIA AVE. CLERMONT, FL 34711

SUITE 200

WINTER PARK, FL 32790

Current Mailing Address: New Mailing Address:

630 S GRAND HIGHWAY 222 S. PENNSYLVANIA AVE. SUITE 200 CLERMONT, FL 34711

WINTER PARK, FL 32790

FEI Number: 76-0796229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, JULIA L 5169 LATROBE DRIVE WINDERMERE, FL 34786

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: ADDITIONS/CHANGES:

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

JOHNSON, JULIA L Name: Name: Address: 5169 LATROBE Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip:

US

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

Name: HIGH, JOSHUA Name: Address: 5169 LATROBE Address: City-St-Zip: WINDERMERE, FL 34786 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: JULIA L. JOHNSON **MGRM** 09/26/2008