2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080901

Entity Name: JONES FAMILY MANAGEMENT, LLC

FILED Jan 13, 2007 Secretary of State

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

16606 LAKE IOLA RD. 16606 LAKE IOLA RD.

DADE CITY, FL 33525 US DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

27026 GOLDEN MEADOW DR. 16606LAKE IOLA RD

WESLEY CHAPEL, FL 33544 US DADE CITY, FL 33523 US

FEI Number: 20-3315895 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:

JONES, PHILIP L
27026 GOLDEN MEADOW DR.

MESI EV CHAPEL EL 23544 LIS

DADE CITY EL 23523 LIS

WESLEY CHAPEL, FL 33544 US DADE CITY, FL 33523 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: 01/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JONES, PHILIP L

 Address:
 27026 GOLDEN MEADOW DR.
 Address:
 16606 LAKE IOLA RD

 City-St-Zip:
 WESLEY CHAPEL, FL 33544 US
 City-St-Zip:
 DADE CITY, FL 33523 US

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

Name:JONES, OLGA LName:JONES, OLGA LAddress:27026 GOLDEN MEADOW DR.Address:16606 LAKE IOLA RDCity-St-Zip:WESLEY CHAPEL, FL 33544 USCity-St-Zip:DADE CITY, FL 33523 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP L. JONES PRES 01/13/2007