2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090237

Entity Name: JUNIOR MAJORETTES BATON STUDIO, LLC

FILED Feb 25, 2009 Secretary of State

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

3022 BLUE HERON DR S JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

3022 BLUE HERON DR S JACKSONVILLE, FL 32223 US

FEI Number: 75-3206165 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:

SARGENT, KATHERINE A 3022 BLUE HERON DR S JACKSONVILLE, FL 32223 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SARGENT, KATHERINE A
 Name:
 SARGENT, KATHERINE A

 Address:
 3022 BLUE HERON DR S
 Address:
 3022 BLUE HERON DR S

 City-St-Zip:
 JACKSONVILLE, FL 32223 US
 City-St-Zip:
 JACKSONVILLE, FL 32223 US

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: KATHERINE SARGENT MGR 02/25/2009