2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116831

Entity Name: JESSEE ENTERPRISES, L.L.C.

FILED Mar 14, 2008 Secretary of State

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

1107 KEY PLAZA 1107 KEY PLAZA

#210 #333

KEY WEST, FL 33040 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

1107 KEY PLAZA 1107 KEY PLAZA

#210 #333

KEY WEST, FL 33040 KEY WEST, FL 33040

FEI Number: 26-0133586 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:

BARNES, MICHAEL R P.A. 801 WHITEHEAD ST. KEY WEST, FL 33040 U:

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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: JESSEE, JASON A CEO Name:

 Name:
 JESSEE, JASON A CEO
 Name:

 Address:
 1107 KEY PLAZA #210
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

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

 Name:
 JESSEE, JAMIE S COO
 Name:
 GRAY, ALLEN E

 Address:
 1107 KEY PLAZA #210
 Address:
 1107 KEY PLAZA #333

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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 JESSEE MGRM 03/14/2008