2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000296

Entity Name: M. JACQUES, LLC

FILED Apr 21, 2009 Secretary of State

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

11545 61ST STREET NORTH 4250 W MAIN STREET WEST PALM BEACH, FL 33412 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

11545 61ST STREET NORTH WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

JACQUES, MEGAN E.E. 11545 61ST STREET NORTH WEST PALM BEACH, FL 33412 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JACQUES, MEGAN
 Name:

 Address:
 11545 61ST STREET NORTH
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: MEGAN JACQUES MS 04/21/2009