

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029607

Entity Name: J.A.M. SHELL/BAKER, LLC

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1540 ABER ROAD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1540 ABER ROAD
ORLANDO, FL 32807

New Mailing Address:

900 N GARVER RD
MONROE, OH 45050

FEI Number: 20-4591855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: MACK, BILL
Address: 2930 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: BULLIS, JOHN A
Address: 2930 NW 17TH TERRACE
City-St-Zip: OAKLAND PARK, FL 33311

Title: MGR () Delete
Name: BAKER, DAN
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

Title: MGR () Delete
Name: MARTIN, STEVEN
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

Title: MGR () Delete
Name: FAYER, GARY
Address: 900 NORTH GARVER ROAD
City-St-Zip: MONROE, OH 45050

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVE MARTIN

MGR

01/09/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date