

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029607

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

FILED  
Jan 22, 2009  
Secretary of State

**Current Principal Place of Business:**

1540 ABER ROAD  
ORLANDO, FL 32807

**New Principal Place of Business:**

**Current Mailing Address:**

900 N GARVER RD  
MONROE, OH 45050

**New Mailing Address:**

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

01/22/2009

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