

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000029607

FILED
Jun 22, 2009
Secretary of State**Entity Name:** J.A.M. SHELL/BAKER, LLC**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: MGR (X) Change () Addition
Name: ORR, JOE
Address: 1540 ABER RD
City-St-Zip: ORLANDO, FL 32807

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: STEVEN MARTIN

MGR

06/22/2009

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