2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049486

Entity Name: J. RANDOLPH HOME SERVICES, LLC

FILED May 28, 2008 Secretary of State

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

2141 JEKYLL CT

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

2141 JEKYLL CT P O BOX 15211

FERNANDINA BEACH, FL 32034 US FERNANDINA BEACH, FL 32035 US

FEI Number: 14-1966221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RANDOLPH, JEFFREY E OWNER 2141 JEKYLL CT

FERNANDINA BEACH, FL 32034 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: MGR () Delete Title: () Change () Addition

 Name:
 RANDOLPH, JEFFREY E MGR
 Name:

 Address:
 2141 JEKYLL CT
 Address:

 City-St-Zip:
 FERNANDINA BEACH, FL 32034 US
 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: JEFFREY E RANDOLPH OWNE 05/28/2008