2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049486

Entity Name: J. RANDOLPH HOME SERVICES, LLC

FILED Jan 05, 2010 Secretary of State

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

4944 WINDWARD PLACE AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

4944 WINDWARD PLACE P O BOX 15211

AMELIA ISLAND, FL 32034 US FERNANDINA BEACH, FL 32035 US

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

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

RANDOLPH, JEFFREY E OWNER
4944 WINDWARD PLACE
AMELIA ISLAND, 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: JEFFREY E RANDOLPH 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RANDOLPH, JEFFREY E MGR Address: 4944 WINDWARD PLACE City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby 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 Statues.

SIGNATURE: JEFFREY E RANDOLPH MGR 01/05/2010