

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075864

Entity Name: J.M. LADD, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

104 RIVERSIDE DRIVE, 701C
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

104 RIVERSIDE DRIVE, 701C
COCOA, FL 32922

New Mailing Address:

104 RIVERSIDE DR 701-C
COCOA, FL 32922

FEI Number: 20-5363088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADD, ROBERT E
104 RIVERSIDE DRIVE, 701C
COCOA, FL 32922 US

Name and Address of New Registered Agent:

LADD, ROBERT E
104 RIVERSIDE DR 701-C
COCOA, FL 32922 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: ROBERT E. LADD

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LADD, JEANNE M
Address: 104 RIVERSIDE DRIVE, 701C
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

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: JEANNE M. LADD

MGRM

01/19/2009

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