2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078386

Entity Name: JORDAN BRANCH, LLC

FILED Apr 10, 2009 Secretary of State

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

3455 PINE RIDGE ROAD, SUITE 101 873 CARRICK BEND CIR NAPLES, FL 34109

#202

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3455 PINE RIDGE ROAD, SUITE 101 873 CARRICK BEND CIR NAPLES, FL 34109

#202

NAPLES, FL 34110

FEI Number: 37-1526316 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:

GRANT, GLENN E HODGES, WILLIAM L 3455 PINE RIDGE ROAD, SUITE 101 873 CARŘICK BEND CIR #202

NAPLES, FL 34109 NAPLES, FL 34110 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: WILLIAM L HODGES 04/10/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

HODGES, WILLIAM L HODGES, WILLIAM L Name: Name: Address: 873 CARRICK BEND CR, #202 Address: 873 CARRICK BEND CR, #202

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

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: WILLIAM L HODGES **MGRM** 04/10/2009