

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092524

Entity Name: JTH VENDING, LLC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O ERNEST L. MASCARA, P.A.
475 CENTRAL AVENUE, SUITE 202
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

1581 GULF BOULEVARD
SUITE 702
CLEARWATER, FL 33767 US

New Mailing Address:

C/O CAROL NOVAK
1581 GULF BOULEVARD, SUITE 702
CLEARWATER, FL 33767 US

FEI Number: 20-5576848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
475 CENTRAL AVENUE
SUITE 202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NOVAK, CAROL S
1581 GULF BOULEVARD
SUITE 702
CLEARWATER, FL 33767 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: CAROL S. NOVAK

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVAK, CAROL
Address: 475 CENTRAL AVENUE, SUITE 202
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVAK, CAROL
Address: 1581 GULF BOULEVARD, SUITE 702
City-St-Zip: CLEARWATER, FL 33767 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL NOVAK

MGRM

03/28/2007

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