2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092524

Entity Name: JTH VENDING, LLC

FILED Jan 03, 2008 Secretary of State

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

1581 GULF BOULEVARD SUITE 702

CLEARWATER, FL 33767 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NOVAK, CAROL
 Name:

 Address:
 1581 GULF BOULEVARD, SUITE 702
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767 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: CAROL NOVAK MGRM 01/03/2008