2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099408

Entity Name: JACKIE O, L.L.C.

FILED Sep 02, 2008 Secretary of State

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

2808 HAZEL GROVE LANE 8341 NARCOOSSEE ROAD OVIEDO, FL 32762

UNIT 6306

OVIEDO, FL 32827

Current Mailing Address: New Mailing Address:

2808 HAZEL GROVE LANE P.O. BOX 622946 OVIEDO, FL 32762 OVIEDO, FL 32762

FEI Number: 20-5739483 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, TIMOTHY M ROGERS, TIMOTHY M 2808 HAZEL GROVE LANE 8341 NARCOOSSEE ROAD OVIEDO, FL 32762 **UNIT 6306** OVIEDO, FL 32827 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: 09/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

ROGERS, TIMOTHY M ROGERS, TIMOTHY M Name: Name: Address: 2802 HAZEL GROVE LANE Address: 8341 NARCOOSSEE ROAD City-St-Zip: OVIEDO, FL 32762 City-St-Zip: OVIEDO, FL 32762

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: TIMOTHY ROGERS **MGMR** 09/02/2008