2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112912

Entity Name: JASON JOHN FOOS, LLC

FILED Aug 17, 2007 Secretary of State

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

18001 RICHMOND PL DRAPT 910 14240 N. 42ND ST.

TAMPA, FL 33647 3908

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

18001 RICHMOND PL DRAPT 910 14240 N. 42ND ST

TAMPA, FL 33647 3908 TAMPA, FL 33613

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FOOS, JASON JOHN
18001 RICHMOND PL DRAPT 910
TAMPA, FL 33647 US

FOOS, JASON JOHN
14240 N. 42ND ST.
3908

TAMPA, FL 33613 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: JASON JOHN FOOS 08/17/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FOOS, JASON JOHN
 Name:
 FOOS, JASON J

 Address:
 18001 RICHMOND PL DRAPT 910
 Address:
 14240 N. 42ND ST. APT 3908

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33613

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: JASON JOHN FOOS MGRM 08/17/2007