2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117451

Entity Name: JORDAN FAMILY, LLC

FILED Jan 17, 2009 Secretary of State

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

26367 WOODLYN DRIVE BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26367 WOODLYN DRIVE BONITA SPRINGS, FL 34134

FEI Number: 20-8016070 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:

JORDAN, JAMES H JR. 26367 WOODLYN DRIVE BONITA SPRINGS, FL 34134 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: MGR () Delete Title: () Change () Addition

 Name:
 JORDAN, JAMES H JR.
 Name:

 Address:
 26367 WOODLYN DR.
 Address:

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 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: JAMES H. JORDAN JR. MGR 01/17/2009