

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019532

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE JONES COMPANY LLC

Current Principal Place of Business:

3356 B NORTH MERIDIAN WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

3356 NORTH MERIDIAN WAY
UNIT B
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3356 B NORTH MERIDIAN WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3356 NORTH MERIDIAN WAY
UNIT B
PALM BEACH GARDENS, FL 33410

FEI Number: 20-8891669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONIELLE
3356 B NORTH MERIDIAN WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

JONES, DONIELLE
3356 NORTH MERIDIAN WAY
UNIT B
PALM BEACH GARDENS, FL 33410 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: DONIELLE JONES

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: JONES, DONIELLE
Address: 3356 NORTH MERIDIAN WAY-UNIT B
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR
Name: JONES, JOEL
Address: 3356 NORTH MERIDIAN WAY-UNIT B
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: DONIELLE JONES

MGR

03/17/2010

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