

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021491

FILED
May 01, 2008
Secretary of State

Entity Name: JERRY JENSEN AND COMPANY, LLC

Current Principal Place of Business:

800 PARKVIEW DR.
1002
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DR.
1002
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 37-1538891 **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:

BUCCI LAW OFFICES, P.A.
2600 NORTH ANDREWS AVE.
WILTON MANORS, FL 33311 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:

Title: MGRM () Delete
Name: JENSEN, JERRY
Address: 800 PARKVIEW DR. , SUITE 1002
City-St-Zip: WILTON MANORS, FL 33009 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JENSEN, JERRY
Address: 800 PARKVIEW DR. , SUITE 1002
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JERRY K JENSEN

MGR

05/01/2008

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