2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021491

Entity Name: JERRY JENSEN AND COMPANY, LLC

FILED Apr 30, 2009 Secretary of State

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

800 PARKVIEW DR. 1002

HALLANDALE, FL 33309

Current Mailing Address: New Mailing Address:

800 PARKVIEW DR. 1002

HALLANDALE, FL 33309

FEI Number: 37-1538891 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:

BUCCI LAW OFFICES, P.A.

2600 NORTH ANDREWS AVE.

WILTON MANORS, FL 33311 US

JENSEN, JERRY K MGRM
800 PARKVIEW DRIVE
1002

HALLANDALE, FL 33009 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: JERRY K. JENSEN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JENSEN, JERRY
 Name:

 Address:
 800 PARKVIEW DR., SUITE 1002
 Address:

 City-St-Zip:
 HALLANDALE BEACH, FL 33009 US
 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: JERRY K. JENSEN MGRM 04/30/2009