

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023297

FILED
Mar 25, 2008
Secretary of State

Entity Name: JEAN NILES TARKENTON, LLC

Current Principal Place of Business:

7117 PELICAN BAY BLVD #309
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

7117 PELICAN BAY BLVD #309
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-8564616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, DAVID N
9010 STRADA STELL COURT
105
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

TARKENTON, JEAN N
7117 PELICAN BAY BLVD
309
NAPLES, FL 34108 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: JEAN NILES TARKENTON

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARKENTON, JEAN
Address: 7117 PELICAN BAY BLVD. #309
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JEAN NILES TARKENTON

MBR

03/25/2008

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