

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039339

FILED
Jan 30, 2008
Secretary of State

Entity Name: JILL M. POLISNER-FIRTH LLC

Current Principal Place of Business:

101 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

101 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-8843489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

POLISNER-FIRTH, JILL M MGR
101 BENT PINE COURT
PONTE VEDRA BEACH, FL 32082 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: JILL M. POLISNER-FIRTH

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLISNER-FIRTH, JILL M
Address: 101 BENT PINE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JILL M. POLISNER-FIRTH

MRGM

01/30/2008

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