2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076129

Entity Name: J.M. MCKIBBEN, LLC

FILED Aug 06, 2008 Secretary of State

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

997 TAMIAMI TRAIL NORTH, UNIT C 1435 VENICE AVENUE E. SUITE 104

PMB 219 **PMB 138**

NOKOMIS, FL 34275 NOKOMIS, FL 34292

Current Mailing Address: New Mailing Address:

997 TAMIAMI TRAIL NORTH, UNIT C 1435 VENICE AVENUE E. SUITE 104

PMB 138 PMB 219

NOKOMIS, FL 34275 NOKOMIS, FL 34292

FEI Number: 26-0701921 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:

MCKIBBEN, JOE M MCKIBBEN, JOE M 997 TAMIAMI TRAIL NORTH, UNIT C 1435 VENICE AVENUE E. SUITE 104

NOKOMIS, FL 34275 US PMB 138

NOKOMIS, FL 34292 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: 08/06/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

MCKIBBEN, JOE M MCKIBBEN, JOE M Name: Name: 1435 VENICE AVENUE E., SUITE 104 PMB 138

997 TAMIAMI TRAIL NORTH, UNIT C Address: Address:

City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34292

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: JOE M. MCKIBBEN 08/06/2008