2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082062

Entity Name: JIM VEIGLE PROPERTIES, LLC

FILED Jan 23, 2008 Secretary of State

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

401 EAST STATE ROAD 436 401 E STATE ROAD 436 CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US US

Current Mailing Address: New Mailing Address:

401 E STATE ROAD 436 401 EAST STATE ROAD 436 CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

FEI Number: 26-1471824 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:

SMITH, RANDALL C ESQ 533 VÉRSAILLES DRIVE SUITE 100 MAITLAND, FL 32751 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

() Delete VEIGLE, JAMES Name:

Address: 401 EAST STATE ROAD 436 City-St-Zip: CASSELBERRY, FL 32751

Title: () Delete

Name: Address: City-St-Zip: Title: (X) Change () Addition

VEIGLE, JIM Name:

Address: 401 EAST STATE ROAD 436 City-St-Zip: CASSELBERRY, FL 32751

Title: MGRM () Change (X) Addition

Name: VEIGLE, LINDSEY Address: 401 E STATE ROAD 436 City-St-Zip: CASSELBERRY, FL 32707

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: JIM VEIGLE 01/23/2008