2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088341

US

Entity Name: JIZZIE, L.L.C.

FILED Jan 30, 2008 Secretary of State

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

1830 GULF SHORES DRIVE 4003 HIGHWAY 552, WEST #5116 LORMAN, MS 39096 US

DESTIN, FL 32541 US

DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

1830 GULF SHORES DRIVE 4003 HIGHWAY 552, WEST #5116 LORMAN, MS 39096 US

FEI Number: 26-0801609 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:

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FORREST, RAY J
 Name:
 FORREST, RAY J

 Address:
 1309 FALSE RIVER DRIVE
 Address:
 1309 FALSE RIVER DRIVE

 City-St-Zip:
 NEW ROADS, LA 70760 US
 City-St-Zip:
 NEW ROADS, LA 70760 US

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: RAY J. FORREST MGR 01/30/2008