2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095132

Entity Name: JERSEY GIRL, LLC

FILED Jan 16, 2008 Secretary of State

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

1883 SECLUSION DRIVE PORT ORANGE, FL 32128 US

Current Mailing Address: New Mailing Address:

P.O. BOX 290097 PORT ORANGE, FL 32129 US

FEI Number: 26-1090033 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:

MORSE, CAROL 1883 SÉCLUSION DRIVE PORT ORANGE, FL 32128 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

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

MORSE, CAROL MORSE, CAROL A Name: Name: Address: 1883 SECLUSION DRIVE Address: 1883 SECLUSION DRIVE City-St-Zip: PORT ORANGE, FL 32128 US City-St-Zip: PORT ORANGE, FL 32128 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: CAROL A. MORSE **MGRM** 01/16/2008