2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097890

Entity Name: J5 CONSULTANTS, LLC.

FILED Jun 15, 2009 Secretary of State

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

16443 BRISTOL LAKE CIRCLE ORLANDO, FL 32828 US

Current Mailing Address: New Mailing Address:

16443 BRISTOL LAKE CIRCLE ORLANDO, FL 32828 US

FEI Number: 41-2253168 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:

JONES, ARTHUR L JR.

16443 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

JONES JR, ARTHUR L
16443 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

ORLANDO, FL 32828 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: ARTHUR L JONES JR 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:JONES, ARTHUR L JR.Name:JONES JR, ARTHUR LAddress:16443 BRISTOL LAKE CIRCLEAddress:16443 BRISTOL LAKE CIRCLECity-St-Zip:ORLANDO, FL 32828 USCity-St-Zip:ORLANDO, FL 32828 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: ARTHUR L JONES JR MGR 06/15/2009