

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2008
Secretary of State**

DOCUMENT# L07000122642

Entity Name: 638 JI, LLC

Current Principal Place of Business:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, 32963

New Principal Place of Business:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963

Current Mailing Address:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, 32963

New Mailing Address:

535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963

FEI Number: 26-1544616 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:

GRANITUR, ERIC
535 GREYTWIG ROAD
SUITE 5
VERO BEACH, FL 32963 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
Name: MCKENZIE, STEVE
Address: 535 GREYTWIG ROAD
City-St-Zip: VERO BEACH, FL 32963

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

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: STEVE MCKENZIE

MGRM

07/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date