2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124460

Entity Name: J SAM ONE, LLC

FILED Apr 25, 2008 Secretary of State

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

501 NORTH MAGNOLIA AVENUE SUITE A ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 431 ORLANDO, FL 32802

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHIAS, ROBERT C 501 NORTH MAGNOLIA AVENUE SUITE A ORLANDO, FL 32801 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: () Change () Addition

 Name:
 CREVIN, LARRY J
 Name:

 Address:
 22 DARYL DRIVE
 Address:

 City-St-Zip:
 ORINDA, CA 94563
 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: LARRY CREVIN MGRM 04/25/2008