

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014652

FILED
Mar 10, 2009
Secretary of State

Entity Name: ERNEST-JONES FAMILY, LLC

Current Principal Place of Business:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

Current Mailing Address:

10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071

FEI Number: 26-2188765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNEST-JONES, ELLEN G
10885 N.W. 6TH STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ERNEST-JONES, ELLEN G
1975 LAS COLINAS WAY
CORAL SPRINGS, FL 33071 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:

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ERNEST-JONES, ELLEN G
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ERNEST-JONES, S. RHON
Address: 10885 N.W. 6TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERNEST-JONES, ELLEN G
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: ERNEST-JONES, S. RHON
Address: 1975 LAS COLINAS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

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: ELLEN G ERNEST-JONES

MGRM

03/10/2009

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