2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027297

Entity Name: FLORIDA JONES HOUSE HATS L.L.C.

FILED Jan 12, 2010 Secretary of State

Date

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

412 ARUBA COURT

SATELLITE BEACH, FL 329373810

Current Mailing Address: New Mailing Address:

412 ARUBA COURT

SATELLITE BEACH, FL 329373810

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:

ROB MOTTY CPA PA 6767 N WIEBBEN RD STE 208 MELBOURNE, FL 32940 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: JONES, MICHAEL F Address: 412 ARUBA COURT

City-St-Zip: SATELLITE BEACH, FL 329373810

Title: MGRM
Name: ROBERTS, ERIC
Address: 412 ARUBA COURT

City-St-Zip: SATELLITE BEACH, FL 329373810

I hereby 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 Statues.

SIGNATURE: MICHAEL FRANK JONES MGR. 01/12/2010