

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055525

FILED
Apr 23, 2009
Secretary of State

Entity Name: CALIFORNIA RON JON, LLC

Current Principal Place of Business:

3850 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3850 S. BANANA RIVER BLVD.
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 26-2833861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPECHT, LISA A
301 E. PINE STREET, STE. 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SPECHT, LISA A
301 E. PINE STREET
STE. 1400
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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: O'KEEFE, THOMAS E
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR () Change (X) Addition
Name: KIRSCHENBAUM, MALCOLM R
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: P () Change (X) Addition
Name: HARVEY, DEBRA A
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Change (X) Addition
Name: YOUNGS, JACQUELINE G
Address: 3850 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

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: JACQUELINE G YOUNGS

S

04/23/2009

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