2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055525

Entity Name: CALIFORNIA RON JON, LLC

FILED Apr 29, 2010 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2833861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'KEEFE, THOMAS E

 Address:
 3850 S BANANA RIVER BLVD

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: MGR

Name: KIRSCHENBAUM, MALCOLM R Address: 3850 S BANANA RIVER BLVD City-St-Zip: COCOA BEACH, FL 32931

Title: F

 Name:
 HARVEY, DEBRA A

 Address:
 3850 S BANANA RIVER BLVD

 City-St-Zip:
 COCOA BEACH, FL 32931

Title:

Name: YOUNGS, JACQUELINE G Address: 3850 S BANANA RIVER BLVD City-St-Zip: COCOA BEACH, FL 32931

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: JACQUELINE G YOUNGS S 04/29/2010