2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000056178

Entity Name: JEN MICHAEL VENTURES, LLC

FILED Jul 06, 2009 Secretary of State

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

1616-102 WEST CAPE CORAL PARKWAY

PMB 253

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

1616-102 WEST CAPE CORAL PARKWAY PMB 253 CAPE CORAL, FL 33914 US

FEI Number: 26-2762136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROIANO, JOSEPH A ESQ. 12800 UNIVERSITY DRIVE, SUITE 380 FORT MYERS, FL 33907 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: MGR () Delete Title: MGRM (X) Change () Addition

Name: TROIANO, JOSEPH A Name: CLEMENTE, JENNIFER

Address: 12800 UNIVERSITY DRIVE, SUITE 380 Address: 1616-102 WEST CAPE CORAL PARKWAY

City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: CAPE CORAL, FL 33914 US

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: JOSEPH A. TROIANO, ESQ. ATTY 07/06/2009