

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095246

FILED
Apr 30, 2009
Secretary of State

Entity Name: J.L. MARKETING & CONSULTING, L.L.C.

Current Principal Place of Business:

7680 CAMBRIDGE MANOR PL. STE. 200
FT. MYERS, FL 33907

New Principal Place of Business:

7680 CAMBRIDGE MANOR PL. STE. 200
200
FT. MYERS, FL 33907

Current Mailing Address:

7680 CAMBRIDGE MANOR PL. STE. 200
FT. MYERS, FL 33907

New Mailing Address:

7680 CAMBRIDGE MANOR PL. STE. 200
200
FT. MYERS, FL 33907

FEI Number: 26-3636894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHAIE, JENNIFER
7680 CAMBRIDGE MANOR PL. STE. 200
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

HESS, LAURA M
7680 CAMBRIDGE MANOR PL.
200
FT. 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: LAURA M HESS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAHAIE, JENNIFER
Address: 7244 LAKE DR.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM () Delete
Name: HESS, LAURA
Address: 3635 HERITAGE LN.
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAHAIE, JENNIFER M MGRM
Address: 7244 LAKE DR.
City-St-Zip: FT. MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: HESS, LAURA R MGRM
Address: 3635 HERITAGE LN.
City-St-Zip: FT. MYERS, FL 33908

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: LAURA M HESS

MGRM

04/30/2009

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