

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098877

FILED
Mar 22, 2010
Secretary of State

Entity Name: JAMON'S #1 LLC

Current Principal Place of Business:

540 S HEATHWOOD DR
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

540 S HEATHWOOD DR
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 94-3452167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RON ESQ
925 COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

JAMES B KARTER, JAMES B
540 SO HEATHWOOD DR
MARCO ISLAND, FL 34145 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: JAMES B KARTER

03/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KARTER, JAMES B
Address: 540 S HEATHWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: KARTER, JIBRYNE E
Address: 11 EATON DR
City-St-Zip: WATERVILLE, ME 04901

Title: MGRM
Name: KARTER, MONA M
Address: 540 SO HEATHWOOD DR
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: JAMES B KARTER

MGRM

03/22/2010

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