

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
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:

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

Name and Address of New Registered Agent:

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: 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

04/19/2011

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