## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100176

Entity Name: J.E. DOUG, LLC

FILED Apr 14, 2009 Secretary of State

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

766 SE 5TH AVE

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

766 SE 5TH AVE

DELRAY BEACH, FL 33483

FEI Number: 80-0282482 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:

A1A REGISTERED AGENT, INC.

5647 110TH AVE NORTH

FOUND BACK EL 33411 LIS

SMITH, DOUGLAS R PRES.

766 S.E. 5TH AVENUE

ROYAL PALM BEACH, FL 33411 US DELRAY BEACH, FL 33483 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: DOUGLAS R. SMITH 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 SMITH, DOUGLAS
 Name:

 Address:
 766 SE 5TH AVE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:

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: DOUGLAS SMITH MNGR 04/14/2009