2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112514

Current Principal Place of Business:

Entity Name: R.L. JONES COMPANY, LLC.

FILED Apr 04, 2009 Secretary of State

7140 NW 47TH PLACE
LAUDERHILL, FL 33319

Current Mailing Address:

BOX 24675
OAKLAND PARK, FL 33307

FEI Number: 26-4264772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RHONDA L
7140 NW 47TH PLACE

New Principal Place of Business:

7140 NW 47TH PLACE LAUDERHILL, FL 33319 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: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, R L
 Name:

 Address:
 7140 NW 47TH PLACE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 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: RHONDA L. JONES MGRM 04/04/2009