2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112732

Entity Name: EL-JAY ENTERPRISES, LLC

FILED Apr 26, 2009 Secretary of State

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

5718 PARKVIEW POINTE DRIVE ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

5718 PARKVIEW POINTE DRIVE ORLANDO, FL 32821 US

FEI Number: 94-3457207 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:

JONES, JAMES L SR.
5718 PARKVIEW POINTE DRIVE 5718 PARKVIEW POINTE DRIVE ORLANDO, FL 32821 US ORLANDO, FL 32821 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 L JONES, SR. 04/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JONES, JAMES L

 Address:
 5718 PARKVIEW POINTE DRIVE

 City-St-Zip:
 ORLANDO, FL 32821 US

 Name:
 JONES, JAMES L SR

 Address:
 5718 PARKVIEW POINTE DRIVE

 City-St-Zip:
 ORLANDO, FL 32821 US

ORLANDO, FL 32821 US

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: JAMES L JONES, SR. MGR 04/26/2009