2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000007684

Entity Name: JAMIE LYNN HOLDINGS, LLC

FILED Mar 26, 2012 Secretary of State

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

2413 SUMMERFIELD WAY 1525 FORTUNE RD CTR KISSIMMEE, FL 34741 22 KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

2413 SUMMERFIELD WAY 1584 ROBILLARD RD

KISSIMMEE, FL 34741 22 MISSISSAUGA, ON L5J3K7 CA

FEI Number: 26-4299438 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:

DOBB, JAMES T
2413 SUMMERFIELD WAY
KISSIMMEE, FL 34741 US

MARTINEZ, FRED
1525 FORTUNE RD CTR
KISSIMMEE, FL 34744 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: FRED MARTINEZ 03/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DOBB, JAMES T Address: 1584 ROBILLARD RD City-St-Zip: MISSISSAUGA, ON L5J3K7 CA

Title: MGR

 Name:
 DOBB, SANDRA L

 Address:
 1584 ROBILLARD RD

 City-St-Zip:
 MISSISSAUGA, ON L5J3K7

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 Statues.

SIGNATURE: JAMES T DOBB MGR 03/26/2012