2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037180

Entity Name: JIM & VICKI, LLC

FILED Apr 22, 2011 Secretary of State

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

7646 HAWKS LANDING DRIVE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

7646 HAWKS LANDING DRIVE WEST PALM BEACH, FL 33412

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEATON, JAMES L 7646 HAWKS LANDING DRIVE WEST PALM BEACH, FL 33412 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:

Title: MGRM

Name: HEATON, JAMES L

Address: 7646 HAWKS LANDING DRIVE City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM Name: HEATON, VICKI

Address: 7646 HAWKS LANDING DRIVE City-St-Zip: WEST PALM BEACH, FL 33412

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 L HEATON MGRM 04/22/2011