2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063396

Entity Name: J.J. WALES ENTERPRISES, LLC

FILED Jan 12, 2011 Secretary of State

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

804 BUCKEYE LANE WEST 520 CARAWAY COURT ST.JOHNS, FL 32259 US ST.JOHNS, FL 32259 US

Current Mailing Address: New Mailing Address:

804 BUCKEYE LANE WEST 520 CARAWAY COURT ST.JOHNS, FL 32259 US ST.JOHNS, FL 32259 US

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:

SHEDLIN, JON S
804 BUCKEYE LANE WEST
ST. JOHNS, FL 32259 US
SHEDLIN, JON S
520 CARAWAY COURT
ST. JOHNS, FL 32259 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: 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHEDLIN, JON S

 Address:
 520 CARAWAY COURT

 City-St-Zip:
 ST. JOHNS, FL 32259 US

Title: MGRM

 Name:
 SHEDLIN, JENNIFER N

 Address:
 520 CARAWAY COURT

 City-St-Zip:
 ST. JOHNS, FL 32259 US

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: JON SHEDLIN MR 01/12/2011