2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082470

Entity Name: JILL M ENTERPRISES, LLC

FILED Apr 16, 2010 Secretary of State

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

1893 NORTH LAKE REEDY BLVD. 700 NORTH US HWY. 17-92 FROSTPROOF, FL 33843 US LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

1893 NORTH LAKE REEDY BLVD.

700 NORTH US HWY. 17-92
FROSTPROOF, FL 33843 US
LONGWOOD, FL 32750 US

FEI Number: 27-0806680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCDONALD, WILLIAM R 1893 NORTH LAKE REEDY BLVD. FROSTPROOF, FL 33843 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: BYRNE

Name: BYRNE, JILL M

Address: 1160 ANNE ELISA CIRCLE City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGRM

Name: MCDONALD, WILLIAM R
Address: 1893 NORTH LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843 US

Title: MGRM

Name: MCDONALD, LILLIAN C

Address: 1893 NORTH LAKE REEDY BLVD. City-St-Zip: FROSTPROOF, FL 33843 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: WILLIAM R. MCDONALD MGRM 04/16/2010