2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003639

Entity Name: JTH VENTURES, L.C.

FILED Aug 25, 2008 Secretary of State

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

19400 S.E. HWY 42 33911 SHADY ACRES RD. LEESBURG, FL 34788

Current Mailing Address: New Mailing Address:

19400 S.E. HWY 42 P.O. BOX 895367

UMATILLA, FL 32784 LEESBURG, FL 34789 US

FEI Number: 59-3712064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HAHN, JASON TROY 33911 SHADY ACRES RD LEESBURG, FL 34788 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HAHN, JASON TROY
 Name:
 HAHN, JASON TROY

 Address:
 19400 S.E. HWY 42
 Address:
 33911 SHADY ACRES

 City-St-Zip:
 UMATILLA, FL 32784
 City-St-Zip:
 LEESBURG, FL 34788

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: J. TROY HAHN MGR 08/25/2008