

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000793

FILED
Mar 15, 2010
Secretary of State

Entity Name: J. JILL, LLC

Current Principal Place of Business:

100 BIRCH POND DRIVE
TILTON, NH 032762006

New Principal Place of Business:

175 BEAL STREET
HINGHAM, MA 02043 US

Current Mailing Address:

100 BIRCH POND DRIVE
TILTON, NH 032762006

New Mailing Address:

175 BEAL STREET
HINGHAM, MA 02043 US

FEI Number: 04-3503483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: MGR
Name: SULLIVAN, TRUDY F
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043 US

Title: MGR
Name: BENNETT, PAULA
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043 US

Title: MGR
Name: SCARPA, MICHAEL
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043 US

Title: MGR
Name: O'CONNELL, RICHARD T
Address: 175 BEAL STREET
City-St-Zip: HINGHAM, MA 02043 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 Statutes.

SIGNATURE: MICHAEL SCARPA

MGR

03/15/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date