

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067826

FILED
Feb 06, 2009
Secretary of State

Entity Name: EE & J PROPERTIES, LLC

Current Principal Place of Business:

7205 THOMAS DRIVE
BLDG C
PANAMA CITY, FL 32408

New Principal Place of Business:

Current Mailing Address:

7205 THOMAS DRIVE
BLDG C
PANAMA CITY, FL 32408

New Mailing Address:

4526 SEARS RD.
COLUMBUS, GA 31907

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

Name and Address of Current Registered Agent:

MYNARD, JEFF D
7205 THOMAS DRIVE
BLDG C
PANAMA CITY, FL 32408 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: MGRM () Delete
Name: EZZELL, LYNN H
Address: 4526 SEARS ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: MGRM () Delete
Name: EZZELL, WES
Address: 4526 SEARS ROAD
City-St-Zip: COLUMBUS, GA 31907

Title: MGRM () Delete
Name: JUSTICE, CONNIE J
Address: 5007 BONDALE COURT
City-St-Zip: COLUMBUS, GA 31907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN H. EZZELL MGRM 02/06/2009

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