

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014025

FILED
Jan 07, 2004
Secretary of State

Entity Name: J & J BUILDING AND DEVELOPMENT, LC

Current Principal Place of Business:

1010 JOHN'S POINTE DRIVE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

1010 JOHN'S POINTE DRIVE
OAKLAND, FL 34787 US

Current Mailing Address:

1010 JOHN'S POINTE DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

1010 JOHN'S POINTE DRIVE
OAKLAND, FL 34787 US

FEI Number: 59-3741830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, JAMES J JR.
1010 JOHN'S POINTE DRIVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

COSTELLO, JAMES J JR.
1010 JOHN'S POINTE DRIVE
OAKLAND, FL 34787 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:

01/07/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, JEREL M
Address: 1017 JOHNS POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM () Delete
Name: COSTELLO, JAMES J JR
Address: 1010 JOHNS POINTE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, JEREL M
Address: 1017 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787

Title: MGRM (X) Change () Addition
Name: COSTELLO, JAMES J JR
Address: 1010 JOHNS POINTE DRIVE
City-St-Zip: OAKLAND, FL 34787

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J COSTELLO JR.

MGRM

01/07/2004

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