

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004326

FILED
Apr 04, 2007
Secretary of State

Entity Name: J & S DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

C/O PANTHER PROPERTIES OF NW FL INC.
P. O. BOX 424
EASTPOINT, FL 32328

New Principal Place of Business:

37 E. PINE AVENUE
ST. GEORGE ISLAND, FL 32328

Current Mailing Address:

C/O PANTHER PROPERTIES OF NW FL INC.
P. O. BOX 424
EASTPOINT, FL 32328

New Mailing Address:

C/O FISHER & ROMANS
P. O. BOX 310
EASTPOINT, FL 32328

FEI Number: 03-0411957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, LEWIS S III
37 EAST PINE AVENUE, SUITE F
ST. GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

FISHER & ROMANS
37 EAST PINE AVENUE, SUITE E
ST. GEORGE ISLAND, FL 32328 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: LAURA B. FISHER

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, LEWIS III
Address: 37 EAST PINE AVENUE, SUITE F
City-St-Zip: ST GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JAMES, LEWIS III
Address: 23741 HWY 36
City-St-Zip: SUMMERDALE, AL 36580

I hereby certify that the information supplied with this filing does not qualify for the 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: LEWIS S. JAMES III

MGR

04/04/2007

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