

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004326

FILED
Jan 29, 2009
Secretary of State

Entity Name: J & S DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0411957 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISHER & ROMANS
37 EAST PINE AVENUE, SUITE E
ST. GEORGE ISLAND, FL 32328 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 () Delete
Name: JAMES, LEWIS III
Address: 23741 HWY 36
City-St-Zip: SUMMERDALE, AL 36580

ADDITIONS/CHANGES:

Title: MGRM (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 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 MGRM 01/29/2009

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