

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 12, 2009
Secretary of State**

DOCUMENT# L02000004326

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:

Name and Address of New Registered Agent:

DEMONIA, JAMES T TRUSTEE
957 W. GORRIE DRIVE
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: JAMES T.DEMONIA 10/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, LEWIS III
Address: 23741 HWY 36
City-St-Zip: SUMMERDALE, AL 36580

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OSBORN, LONDON J
Address: 2586 BELCHER LANE
City-St-Zip: BAINBRIDGE, GA 39817

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: LONDON J. OSBORN MGR 10/12/2009

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