2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020976

Entity Name: R & J ENTERPRISES OF PALM BEACH COUNTY LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1520 10TH AVE NORTH SUITE A LAKE WORTH, FL 33460	1602 10TH AVENUE NORTH LAKE WORTH, FL 33460

Current Mailing Address:	**New Mailing Address:**
1520 10TH AVE NORTH SUITE A LAKE WORTH, FL 33460	1602 10TH AVENUE NORTH LAKE WORTH, FL 33460

FEI Number: 51-0423795   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:**
ROBERT, MCLAUGHLIN 1520 10TH AVENUE NORTH LAKE WORTH, FL 33460 US	ROBERT, MCLAUGHLIN 1602 10TH AVENUE NORTH LAKE WORTH, FL 33460 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: ROBERT D. MCLAUGHLIN   04/28/2009
_____
                      Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	MGRM ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MCLAUGHLIN, ROBERT	Name:	
Address:	728 PARK AVENUE	Address:	
City-St-Zip:	LAKE PARK, FL 33403	City-St-Zip:	

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	NITTI, JOSEPH	Name:	NITTI, JOSEPH
Address:	1520 10TH AVENUE	Address:	1602 10TH AVENUE
City-St-Zip:	LAKE WORTH, FL 33460	City-St-Zip:	LAKE WORTH, FL 33460

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: ROBERT MCLAUGHLIN   MGRM   04/28/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date