

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025256

Entity Name: J & R OVERHEAD, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

455 MAGNOLIA AVENUE
SUITE 8
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

7061HWY 21 NORTH
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

P.O. BOX 157
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

P.O. BOX 1515
KEYSTONE HEIGHTS, FL 32656

FEI Number: 33-1024715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES J JR.
420 SOUTH LAWRENCE BOULEVARD
KEYSTONE HEIGHTS, FL 32656 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: POWELL, JAMES E
Address: 455 MAGNOLIA, APARTMENT 8
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POWELL, JAMES E
Address: P.O. BOX 157
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: JAMES E. POWELL

MGR

02/17/2009

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