2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 18, 2005 8:00 am Secretary of State DOCUMENT # L03000009292 03-18-2005 90386 018 ****50.00 J&S HOLDINGS, LLC Principal Place of Business Mailing Address 9 HERON COURT 9 HERON COURT 20022357 PALM COAST, FL 32137 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address 16 S. WATERVIEW 16 S. WATERVIEW 03102005 Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For City & State PALM COAST FLORIDA MALL LOAST 27-0057143 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired FLAGLER 32137 *FLAGLER* Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIUMENTO, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH, SUITE B PALM COAST, FL 32137 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Florida Department of State Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITLE Change DEVORE, SANDRA L NAME NAME STREET ADDRESS 64 CHRISTOPHER COURT STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-7IP MGRM MGRM Change TITLE ☐ Delete TITLE ☐ Addition SHAFFER, JEAN M. SHAFFER, JEAN M NAME 16 S. WATERVIEW DRIVE 9 HERON COURT STREET ADDRESS STREET ADDRESS PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-C!TY-ST-ZIP-TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section (119.07(3)(i)), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED