2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031531

Entity Name: J.B., LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6301 SE FEDERAL HWY 401 E OSCELOA STREET STUART, FL 34994 STUART, FL 34994

Current Mailing Address: New Mailing Address:

6301 SE FEDERAL HWY P.O. BOX 3179

STUART, FL 34994 US STUART, FL 34995 US

FEI Number: 06-1705448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUGHERTY, JEFFREY P
6301 SE FEDERAL HWY
5TUART, FL 34997 US
DOUGHERTY, JEFFREY P
401 E OSCEOLA STREET
STUART, FL 34994 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: 05/01/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DOUGHERTY, JEFFREY P Name: DOUGHERTY, JEFFREY P

 Address:
 6301 SE FEDERAL HWY
 Address:
 PO BOX 3179

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34995

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MATAKAETIS, MICHAEL J
 Name:
 PRINCE, JOEL

 Address:
 1900 S.E. SPINNAKER PT PL
 Address:
 PO BOX 3179

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:
 STUART, FL 34995

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: JEFFREY DOUGHERTY MGRM 05/01/2008