2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L03000033296 S&J HOLDINGS, LLC Principal Place of Business Mailing Address 213 LANDINGS DRIVE 213 LANDINGS DRIVE LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1678364 Not Applicable \$5.00 Additional ر بر بر مر بر الراب الر 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ELMORE, HARRY T DO NOT WRITE 213 LANDINGS DRIVE LYNN HAVEN, FL 32444 IN THIS SPACE 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. Signature, typod or printed name of registered agent and title if applicable INCITE Registered Appril planshire required when registering) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELMORE, HARRY T NAME STREET ADDRESS 213 LANDINGS DRIVE U00000318742 04/20/05-80070-020 50.00 CITY-ST-ZIP LYNN HAVEN, FL 32444 MGRM TITLE ELMORE, TYSON L NAME STREET ADDRESS 1243 HUNTINGTON RIDGE ROAD CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1/18/05

800-769-9491

FILED