

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054738

FILED
Mar 18, 2005
Secretary of State

Entity Name: J & M CONSTRUCTION & MAINTENANCE, LLC

Current Principal Place of Business:

3455 SANDPIPER LANE
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

3455 SANDPIPER LANE
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 20-0500002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROCHE, JEFFREY P
4697 HAMMOCK RIDGE DR
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

ROCHE, JEFFREY P
3455 SANDPIPER LANE
MULBERRY, FL 33860 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: JEFFREY P. ROCHE

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ROCHE, JEFFREY P
Address: 4697 HAMMOCK RIDGE DR
City-St-Zip: MULBERRY, FL 33860 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROCHE, JEFFREY P
Address: 3455 SANDPIPER LANE
City-St-Zip: MULBERRY, FL 33860 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 P. ROCHE

MNG.

03/18/2005

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