2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016000

Entity Name: L&J HOLDINGS, L.L.C.

FILED Mar 09, 2011 Secretary of State

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

C/O LANCE G. DAVIS 7491 NW 12TH ST PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

C/O LANCE G. DAVIS 7491 NW 12TH ST PLANTATION, FL 33313

FEI Number: 20-0791787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD, STE 485-SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DAVIS, LANCE G

 Address:
 7491 NW 12TH ST

 City-St-Zip:
 PLANTATION, FL 33313

Title: MGR

 Name:
 DAVIS, JEAN W

 Address:
 7491 NW 12TH ST

 City-St-Zip:
 PLANTATION, FL 33313

I hereby 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 Statues.

SIGNATURE: MR. LANCE DAVIS MGR 03/09/2011