

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024848

Entity Name: J & B HOLDINGS, LLC

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

2155 42ND STREET N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

805 WHISPER WOODS DR.
LAKELAND, FL 33813

Current Mailing Address:

2155 42ND STREET N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

805 WHISPER WOODS DR.
LAKELAND, FL 33813

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JOHN R
2155 42ND STREET N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

MARTIN, JOHN R
805 WHISPER WOODS DR.
LAKELAND, FL 33813 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:

04/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARTIN, JOHN R
Address: 2155 42ND STREET N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, JOHN R
Address: 805 WHISPER WOODS DR.
City-St-Zip: LAKELAND, FL 33813

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: JOHN R. MARTIN

PRES

04/04/2005

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