

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032188

Entity Name: JJB FAMILY, LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

125 MAGNOLIA AVENUE
JERSEY CITY, NJ 07306

New Principal Place of Business:

8455 SOUTH MIZZEN
BOYNTON BEACH, FL 33437

Current Mailing Address:

125 MAGNOLIA AVENUE
JERSEY CITY, NJ 07306

New Mailing Address:

PO BOX 480156
DELRAY BEACH, FL 33448

FEI Number: 20-1056837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD
SUITE 7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ISHAM, ELIZABETH
8455 S. MIZZEN
BOYNTON BEACH, FL 33437 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: ELIZABETH BOYLAN ISHAM

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB () Delete
Name: BOYLAN, JOHN
Address: 125 MAGNOLIA AVENUE
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN BOYLAN

MM

01/05/2008

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