

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042908

Entity Name: J&J COMPANIES, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

5411 NE 255TH DRIVE
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

5411 NE 255TH DRIVE
MELROSE, FL 32666

New Mailing Address:

P. O. BOX 1774
MELROSE, FL 32666

FEI Number: 20-1181417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, MYRON D
5411 NE 255TH DRIVE
MELROSE, FL 32666 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/MEMBERS:

Title: MGRM () Delete
Name: MILLER, MYRON D
Address: P.O. BOX 1774
City-St-Zip: MELROSE, FL 32666

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 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: MYRON D. MILLER

MGMR

05/24/2005

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