2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055680

Entity Name: J&S PROPERTIES, LLC

FILED Apr 28, 2009 Secretary of State

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

9102 LINGROVE ROAD BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

9102 LINGROVE ROAD BROOKSVILLE, FL 34613

FEI Number: 20-1471631 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:

O'LEARY, D. MICHAEL ALLEN, JEFFREY B 101 E. KÉNNEDY BLVD., STE. 2700 9102 LÍNGROVE RD.

TAMPA, FL 33602 BROOKSVILLE, FL 34613 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 B. ALLEN 04/28/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

ALLEN, SYLVIÁ S Name: Name: Address: 9102 LINGROVE RD Address: City-St-Zip: BROOKSVILLE, FL 34613 US 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: SYLVIA S ALLEN 04/28/2009