2006 LIMITED LIABILITY COMPANY

SIGNATURE

FILED **ANNUAL REPORT** Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # L04000085688 1. Entity Name J&S FAMILY HOLDINGS, LLC Principal Place of Business Mailing Address P.O. BOX 148 P.O. BOX 148 SANIBEL FL 33957 SANIBEL, FL 33957 DO NOT WRITE IN THIS SPACE 01072006No Chg-LLC 4. FEI Number Applied For 38-3712120 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MADDEN, JOSEPH M JR. DO NOT WRITE 2222 SECOND STREET FT. MYERS, FL 33901 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIĞNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8 MGRM TITLE SCHNEIDER, JAMES H NAME STREET ADDRESS 981 MAIN ST CITY-ST-ZIP SANIBEL, FL 33957 HILE NAME STREET ADDRESS CHTY-ST-ZIP NAMÉ DO NOT WRITE STREET ACCRESS CMY-SI-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP 10112 NAME STREET ADDRESS CITY-ST-ZIP T(Tu6 NAME STREET ADDRESS C:TY-ST-75 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information incloated on this report is true and accurate and that my agnature shall have the same legal effect as if made under dath; that I am a managing member or manager of the limited liability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.