2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085688

Entity Name: J & S FAMILY HOLDINGS, LLC

FILED Apr 22, 2010 Secretary of State

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

981 MAIN ST 4727 SANTA DEL RAE AVE SANIBEL, FL 33957 FT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

P.O. BOX 148 SANIBEL, FL 33957

FEI Number: 38-3712120 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:

MADDEN, JOSEPH M JR.

2222 SECOND STREET

FT. MYERS, FL 33901 US

MADDEN, JOSEPH M JR.

2277 MAIN ST

FT. MYERS, FL 33901 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: 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHNEIDER, JAMES H

 Address:
 P O BOX 148

 City-St-Zip:
 SANIBEL, FL 33957

I hereby 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 Statues.

SIGNATURE: JAMES H SCHNEIDER MGRM 04/22/2010