2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085688

Entity Name: J & S FAMILY HOLDINGS, LLC

FILED Jan 14, 2011 Secretary of State

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

4727 SANTA DEL RAE AVE 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. 2277 MAIN ST FT. MYERS, FL 33901

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/MANAGERS:

US

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 01/14/2011