

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001721

FILED
Jan 17, 2012
Secretary of State

Entity Name: L & J REAL PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

39 FOX VALLEY
ARNOLD, MO 63010

New Principal Place of Business:

39 FOX VALLEY
ARNOLD, MO 63010 UN

Current Mailing Address:

39 FOX VALLEY
ARNOLD, MO 63010

New Mailing Address:

FEI Number: 20-2125143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RAMONA L
3293 SUNSET KEY
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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:

Title: MM
Name: JONES, RAMONA L
Address: 39 FOX VALLEY
City-St-Zip: ARNOLD, MO 63010

Title: MM
Name: JONES, LLOYD E
Address: 39 FOX VALLEY
City-St-Zip: ARNOLD, MO 63010

Title: MM
Name: LEIDHOLDT, STEVE
Address: 39 FOX VALLEY
City-St-Zip: ARNOLD, MO 63010

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 Statutes.

SIGNATURE: RAMONA JONES

MM

01/17/2012

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