

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017203

Entity Name: J & R PROPERTIES, LLC

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

1687 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1871 KEYSTONE AVE.
ST. CLOUD, FL 34772 US

Current Mailing Address:

1687 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

New Mailing Address:

1871 KEYSTONE AVE.
ST. CLOUD, FL 34772 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, JAMES J
1687 TAYLOR RIDGE LOOP
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

LANIER, JAMES J
1871 KEYSTONE AVE
ST. CLOUD, FL 34772 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:

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANIER, JAMES J
Address: 1687 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGR () Delete
Name: LANIER, RENEE D
Address: 1687 TAYLOR RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34744 FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANIER, JAMES J
Address: 1871 KEYSTONE AVE.
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR (X) Change () Addition
Name: LANIER, RENEE D
Address: 1871 KEYSTONE AVE.
City-St-Zip: ST. CLOUD, FL 34772 FL

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: JAMES J. LANIER

MGR

01/30/2008

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