

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028415

FILED
Apr 15, 2009
Secretary of State

Entity Name: JAY AND JAY LAND HOLDINGS, LLC

Current Principal Place of Business:

526 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

New Principal Place of Business:

3130 KINGS DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

526 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US

New Mailing Address:

3130 KINGS DRIVE
PANAMA CITY, FL 32405 US

FEI Number: 20-3816942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOGA, SCOTT B
220 MCKENZIE AVENUE
PANAMA CITY, FL 32402 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: MGRM () Delete
Name: BEISWANGER, JAY
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: BEISWANGER, KATHRYN
Address: 526 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: WILKINS, JAMES
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: MGRM () Delete
Name: WILKINS, DELIA
Address: 3130 KINGS DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 WILKINS

MGRM

04/15/2009

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