

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060118

FILED
Mar 17, 2008
Secretary of State

Entity Name: J&B CAPITAL MANAGEMENT, LLC.

Current Principal Place of Business:

224 DATURA
1112
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

2720 S OCEAN BLVD
216
PALM BEACH, FL 33480 US

Current Mailing Address:

224 DATURA
1112
WEST PALM BEACH, FL 33401 US

New Mailing Address:

2720 S OCEAN BLVD
216
PALM BEACH, FL 33480 US

FEI Number: 05-0624611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSON, MARY A
2720 S OCEAN BLVD
216
PALM BEACH, FL 33480 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: MGR () Delete
Name: PERSON, JOHN L
Address: 2720 S OCEAN BLVD #216
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: PERSON, MARY A
Address: 2720 S OCEAN BLVD #216
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR () Delete
Name: HEADDING, MILO G JR.
Address: 3705 WELBORNE LANE
City-St-Zip: FLOWER MOUND, TX 75022 US

Title: MGR () Delete
Name: HEADDING, PHYLLIS D
Address: 3705 WELBORNE LANE
City-St-Zip: FLOWER MOUND, TX 75022 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: MARY PERSON

MGR

03/17/2008

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