

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060118

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: J&B CAPITAL MANAGEMENT, LLC.

## Current Principal Place of Business:

2720 S OCEAN BLVD  
216  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

## Current Mailing Address:

2720 S OCEAN BLVD  
216  
PALM BEACH, FL 33480 US

## New Mailing Address:

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

MRS

01/26/2009

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