

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060118

FILED
Feb 18, 2010
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:

1141 MARINE WAY E., APT H1L
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2720 S OCEAN BLVD
216
PALM BEACH, FL 33480 US

New Mailing Address:

1141 MARINE WAY E., APT H1L
NORTH PALM BEACH, FL 33408 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:

PERSON, MARY A
1141 MARINE WAY E., APT H1L
NORTH PALM BEACH, FL 33408 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:

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERSON, JOHN L
Address: 1141 MARINE WAY E., APT H1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: PERSON, MARY A
Address: 1141 MARINE WAY E., APT H1L
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

Title: MGR
Name: HEADDING, PHYLLIS D
Address: 3705 WELBORNE LANE
City-St-Zip: FLOWER MOUND, TX 75022 US

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: MARY A PERSON

MGR

02/18/2010

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