2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060118

Entity Name: J&B CAPITAL MANAGEMENT, LLC.

FILED Mar 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARY A. PERSON MGR 03/20/2011