2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000084319

Entity Name: J&G, LLC

FILED Jul 26, 2006 Secretary of State

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

2303 MARINER COURT DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

2303 MARINER COURT DANIA BEACH, FL 33312

FEI Number: 20-3428186 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:

WATTERLOT, JULIEN B 2303 MARINER COURT DANIA BEACH, FL 33312 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WATTERLOT, JULIEN B
 Name:

 Address:
 2303 MARINER COURT
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33312
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 FABRE, GILLES J
 Name:

 Address:
 2303 MARINER COURT
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33312
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIEN B. WATTERLOT MGRM 07/26/2006