

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L05000091194

Entity Name: J & W REAL ESTATE RESOURCES, LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD
SUITE 177
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE 177
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 20-3481210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUCH, WILLIAM R
36181 EAST LAKE ROAD
SUITE 177
PALM HARBOR, FL 34685 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: MM () Delete
Name: GAUCH, WILLIAM R
Address: 4744 BARSDALE DRIVE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Delete
Name: FRANKFORD, JEFF
Address: 6519 27TH WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: GAUCH, WILLIAM R
Address: 36181 EAST LAKE ROAD, SUITE 177
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR (X) Change () Addition
Name: FRANKFORD, JEFF
Address: 2310 AUTUMN WOOD TRAIL
City-St-Zip: GASTONIA, NC 28056 US

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: WILLIAM R. GAUCH

MM

04/30/2008

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