

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091194

FILED
May 01, 2009
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

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: WILLIAM R. GAUCH

MM

05/01/2009

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