

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091194

FILED
Apr 25, 2011
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 ()**

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

Title: MGR
Name: GAUCH, MARGARET G
Address: 36181 EAST LAKE ROAD, SUITE177
City-St-Zip: PALM HARBOR, FL 34685 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: WILLIAM R. GAUCH MGRM 04/25/2011

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