2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093718

Title:

Name:

Address:

City-St-Zip:

MGRM

LESSARD, JULIE A

807 KNIGHT STREET

SEFFNER, FL 33584 US

() Delete

Entity Name: J & S CONSTRUCTON COMPANY, LLC

FILED Apr 14, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 807 KNIGHT STREET SEFFNER, FL 33584 US **Current Mailing Address: New Mailing Address:** 807 KNIGHT STREET SEFFNER, FL 33584 US FEI Number: 74-3157807 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: LESSARD, STEVEN D 807 KNIGHT STREET SEFFNER, FL 33584 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: MGRM Title: () Change () Addition () Delete LESSARD, STEVEN D Name: Name: Address: 807 KNIGHT STREET Address: City-St-Zip: SEFFNER, FL 33584 US City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

Title: MGR () Delete Title: () Change () Addition LESSARD, JAMES D Name: Name: 807 KNIGHT STREET Address: Address:

City-St-Zip: SEFFNER, FL 33584 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: STEVEN D LESSARD **MGRM** 04/14/2009