2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094588

Entity Name: PB&J OF MADISON, LLC

FILED Jan 20, 2010 Secretary of State

Date

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

126 SW SUMATRA AVENUE SUITE D MADISON, FL 32340

Current Mailing Address: New Mailing Address:

126 SW SUMATRA AVENUE SUITE D MADISON, FL 32340

FEI Number: 36-4581604 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:

COLEBURN, PATRICIA F 225 SE ROBINWOOD DRIVE MADISON, FL 32340 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COLEBURN, JAMES H
Address: 225 SE ROBINWOOD DRIVE
City-St-Zip: MADISON, FL 32340

Title: MGRM

Name: COLEBURN, PATRICIA F
Address: 225 SE ROBINWOOD DRIVE
City-St-Zip: MADISON, FL 32340

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 Statues.

SIGNATURE: PATRICIA F. COLEBURN MGRM 01/20/2010