2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115777

Entity Name: J & J LOGISTICS, L.L.C.

FILED Mar 06, 2006 Secretary of State

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

4003 SEMINOLE PRATT-WHITNEY ROAD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

4003 SEMINOLE PRATT-WHITNEY ROAD LOXAHATCHEE, FL 33470

FEI Number: 56-2553715 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:

RICHMAN, SCOTT G ESQ. 19 W. FLAGLER STREET, 14TH FLOOR MIAMI, FL 33130 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: ERNESTON, JAMES A Name:

Address: 1941 PORTAGE LANDING SOUTH Address:
City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ERNESTON, CHRIS
 Name:

 Address:
 8600 MAN OF WAR ROAD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES ERNESTON MGRM 03/06/2006