

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115777

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

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

4003 SEMINOLE PRATT-WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

4003 SEMINOLE PRATT-WHITNEY ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 56-2553715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMAN, SCOTT G ESQ.
19 W. FLAGLER STREET, 14TH FLOOR
MIAMI, FL 33130 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 () Delete
Name: ERNESTON, JAMES A
Address: 1941 PORTAGE LANDING SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: ERNESTON, CHRIS
Address: 8600 MAN OF WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JAMES A. ERNESTON

MGRM

04/10/2009

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