

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011414

Entity Name: H & J HOLDINGS, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

2935 20TH STREET
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

2935 20TH STREET
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 20-4229291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

LAMBERT, ROY H JR
2935 20TH STREET
VERO BEACH, FL 32960 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: ROY H. LAMBERT, JR.

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAMBERT, ROY H JR
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM
Name: LAMBERT, JOY A
Address: 2935 20TH STREET
City-St-Zip: VERO BEACH, FL 32960 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: ROY H. LAMBERT, JR.

MGRM

01/13/2010

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