

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028399

Entity Name: J&E PROPERTIES, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

105 A SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4007 LONG POND PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

105 A SOLANA ROAD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4007 LONG POND PLACE
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4572591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JAMES V
228 PONTE VEDRA PARK DRIVE, SUITE 200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A NORTH
SUITE 108
PONTE VEDRA BEACH, FL 32082 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOWNSEND, ERIC L
Address: 105 A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: TOWNSEND, JOY
Address: 105 A SOLANA ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNSEND, ERIC L
Address: 4007 LONG POND PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change () Addition
Name: TOWNSEND, JOY
Address: 4007 LONG POND PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ERIC L TOWNSEND

MGRM

04/23/2009

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