

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031131

FILED
Jun 24, 2009
Secretary of State

Entity Name: J & S PROPERTY DEVELOPMENT, LLC

Current Principal Place of Business:

2001 SAILFISH PT. #203
STUART, FL 34996

New Principal Place of Business:

4431 SE HAIG POINT COURT
STUART, FL 34997

Current Mailing Address:

530 E. MELDRUM CIR
ST. CLAIR, MI 48079

New Mailing Address:

FEI Number: 56-2574324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAUNE-BABCOCK, JUDITH
2001 SAILFISH PT #203
STUART, FL 34994 US

Name and Address of New Registered Agent:

SHAUNE-BABCOCK, JUDITH
4431 SE HAIG POINT COURT
STUART, FL 34997 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: _____

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAUNE, JUDITH L
Address: 2001 SAILFISH PT. #203
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: SHAUNE, JAMES
Address: 530 E. MELDRUM CIR
City-St-Zip: ST. CLAIR, MI 48079

Title: SEC () Delete
Name: BABCOCK, CHARLES
Address: 2001 SAILFISH PT #203
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAUNE, JUDITH L
Address: 4431 SE HAIG POINT COURT
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BABCOCK, CHARLES
Address: 4431 SE HAIG POINT COURT
City-St-Zip: STUART, FL 34997

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: JUDITH L. SHAUNE

PRES

06/24/2009

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