2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031817

Entity Name: J & S PROPERTIES, LLC

FILED Jan 31, 2011 Secretary of State

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

26200 HWY 27

LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

26200 HWY 27

LEESBURG, FL 34748

FEI Number: 86-1169299 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:

JONES JR, RANDY A
2336 WEST MAIN STREET
LEESBURG, FL 34748 US
JONES JR, RANDY A
3411 W. MAIN STREET
SUITE 5

LEESBURG, FL 34748 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: 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JONES, SANDRA

Address: 27440 HAMMOCK VIEW CT City-St-Zip: YALAHA, FL 34797 US

Title: MGR

Name: SAFFORD, JAMES
Address: 108 THOMAS AVE
City-St-Zip: LEESBURG, FL 34748 US

Title: MGR

 Name:
 JONES, RANDY JR

 Address:
 2007 OTTERS POND RD

 City-St-Zip:
 FRUITLAND PARK, FL 34731 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 Statues.

SIGNATURE: RANDY JONES, JR. MGR 01/31/2011