

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037084

FILED
Apr 21, 2010
Secretary of State

Entity Name: B J & M HOLDING GROUP, LLC

Current Principal Place of Business:

2579 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

2579 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

New Mailing Address:

P. O. BOX 7527
JACKSONVILLE, FL 32238 US

FEI Number: 20-5171543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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: MGR
Name: JONES, MARVENA
Address: P. O. BOX 7527
City-St-Zip: JACKSONVILLE, FL 32238 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: MARVENA JONES

MGR

04/21/2010

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