

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042896

FILED
Apr 18, 2008
Secretary of State

Entity Name: ADAM & JAY LLC

Current Principal Place of Business:

2383 S.E. DIXIE HWY
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2383 SE DIXIE HWY
STUART, FL 34996

New Mailing Address:

FEI Number: 22-3930282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, JAY PRES
2383 SE DIXIE HWY
STUART, FL 34996 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: JAY BROWN

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, ADAM
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: MGR () Delete
Name: BROWN, JASON
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

Title: S () Delete
Name: BROWN, JASON
Address: 2383 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: T () Delete
Name: BROWN, ADAM
Address: 1520 SOUTHWEST DYER POINT ROAD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: BROWN, JASON
Address: 2383 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

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

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

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: JAY BROWN

MGR

04/18/2008

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