2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# L06000042896

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:

BROWN, JAY PRES
2383 SE DIXIE HWY
STUART, FL 34996 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	( ) Delete
Name:	BROWN, ADAM	
Address:	1520 SOUTHWEST DYER POINT ROAD	
City-St-Zip:	PALM CITY, FL 34990	
Title:	MGR	( ) Delete
Name:	BROWN, JASON	
Address:	2383 SE DIXIE HWY	
City-St-Zip:	STUART, FL 34996	
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:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 PRES 01/22/2009

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