

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081712

Entity Name: J&T REALTY TRUST, L.L.C.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY, SUITE 210-43
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY, SUITE 210-43
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-5400250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: DAVIDSON, JULIE K
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: BRANDT, TAMARA
Address: 21401 POWERLINE ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DAVIDSON, JULIE K
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210-43
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: BRANDT, TAMARA
Address: 4400 NORTH FEDERAL HIGHWAY SUITE 210-43
City-St-Zip: BOCA RATON, FL 33431

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: JULI DAVIDSON

MGR

04/28/2008

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