

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090083

FILED
Jan 22, 2009
Secretary of State

Entity Name: J.A.F. ENTERPRISES & ENGINEERING, LLC

Current Principal Place of Business:

4611 SOUTH UNIVERSITY AVE
SUITE 188
DAVIE, FL 33328

New Principal Place of Business:

4611 SOUTH UNIVERSITY DRIVE
SUITE 188
DAVIE, FL 33328

Current Mailing Address:

4611 SOUTH UNIVERSITY AVE
SUITE 188
DAVIE, FL 33328

New Mailing Address:

4611 SOUTH UNIVERSITY DRIVE
SUITE 188
DAVIE, FL 33328

FEI Number: 20-5540396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, CHUCK
901 SW MARTIN DOWNS BLVD
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FARLEY, JOHN A
4611 S. UNIVERSITY DRIVE
SUITE 188
DAVIE, FL 33328 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: JOHN A. FARLEY

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FARLEY, JOHN A
Address: 4611 SOUTH UNIVERSITY AVE, SUITE 188
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FARLEY, JOHN A
Address: 4611 SOUTH UNIVERSITY DRIVE, SUITE 188
City-St-Zip: DAVIE, FL 33328

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: JOHN FARLEY

OWNR

01/22/2009

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