

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097049

Entity Name: J & M SUBS, LLC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

11861 PALM BEACH BLVD.  
UNIT #106  
FORT MYERS, FL 33905

## New Principal Place of Business:

## Current Mailing Address:

326 JEFFERSON AVE.  
LEHIGH ACRES, FL 33972

## New Mailing Address:

11861 PALM BEACH BLVD.  
UNIT #106  
FORT MYERS, FL 33905

FEI Number: 20-5669297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, MARION F  
326 JEFFERSON AVENUE  
LEHIGH ACRES, FL 33972 US

## Name and Address of New Registered Agent:

MARTIN, MARION F  
326 JEFFERSON AVENUE  
LEHIGH ACRES, FL 33936 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: MARION F. MARTIN

01/07/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARTIN, JAMES C  
Address: 1019 MEADOW ROAD  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM ( ) Delete  
Name: MARTIN, MARION F  
Address: 326 JEFFERSON AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33972

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MARTIN, MARION F  
Address: 326 JEFFERSON AVENUE  
City-St-Zip: LEHIGH ACRES, FL 33936

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: MARION F. MARTIN

MGRM

01/07/2008

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