

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112399

FILED
Apr 13, 2009
Secretary of State

Entity Name: J & T PROPERTIES OF FLORIDA L.L.C.

Current Principal Place of Business:

439 N CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

439 N CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 76-0848802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOPIANO, TODD A
439 N CRESCENT DRIVE
HOLLYWOOD, FL 33021 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: FOPIANO, TODD A
Address: 439 N CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MORRIS, JOHN P
Address: 185 PIGEON ST
City-St-Zip: WAYNESVILLE, NC 28786

ADDITIONS/CHANGES:

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: TODD FOPIANO

MGR

04/13/2009

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