2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000049681 02-21-2008 90065 043 ***138.75 J & N ENTERPRISE HOLDINGS LLC Principal Place of Business Mailing Address 7621 SE DOVE STREET 7621 SE BOVE STREET HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5120 SE MARINER GONCIR SAME Suite, Apt. #, etc. 02082008 Cha-LLC CR2E083 (12/06) 4. FEI Number 26 -0140203 City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Same ROBERTS, JEANNETTE Street Address (P.O. Box Number is Not Acceptable) 5120 SE MARINEY GONCIR E4 7621 SE DOVE STREET HOBE SOUND, FL 33455 CityStuart Zip Code 34997 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE Change ☐ Addition CAPASSO, JOSEPH P NAME NAME STREET ADDRESS 7621-SE DOVE STREET 5/20 SE MOVINER GUNCIK STREET ADDRESS HOBE SOUND, FI 33455 STUBRT: FL 34997 CITY-ST-ZIP CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME CAPASSO, NICOLE NAME STREET ADDRESS 737 TUCKAHOE ROAD #26 STREET ADDRESS YONKERS, NY 10710 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED Feb 21, 2008 8:00 am