

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049681

FILED
Feb 23, 2010
Secretary of State

Entity Name: J & N ENTERPRISE HOLDINGS LLC

Current Principal Place of Business:

125 VENUS ST
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 312
HOBE SOUND, FL 334750312

New Mailing Address:

FEI Number: 26-0140203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, JEANNETTE
125 VENUS ST
JUPITER, FL 33458 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
Name: CAPASSO, JOSEPH P
Address: 125 VENUS ST
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: CAPASSO, NICOLE
Address: 9 LEONA DR
City-St-Zip: YONKERS, NY 10710

I hereby 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: JOSEPH P CAPASSO

MGR

02/23/2010

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