2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067045

Entity Name: J&M, LLC

Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

756-D BALDWIN AVE DEFUNIAK SPRINGS, FL 32435

Current Mailing Address: New Mailing Address:

P.O. BOX 86 756-D BALDWIN AVE

CHIPLEY, FL 32428 DEFUNIAK SPRINGS, FL 32435

FEI Number: 26-0428327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANEY, ROGER L III 1378 N RAILROAD AVE CHIPLEY, FL 32428

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

ADDITIONS/CHANGES:

BAILEY, JAMES M

11811 HWY 331 N

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

MGRM () Delete BAILEY, JAMES Name:

Address: 148-E DAISY LANE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: MGRM () Delete

Name: RUSHING, JOE Address: 948 OLD AIRPORT ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title:

Name:

(X) Change () Addition Title: MGRM Name: RUSHING, JOE A

MGRM

Address: 948 OLD AIRPORT ROAD City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: JOE A RUSHING **PRES** 04/21/2008