2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073289

Entity Name: J&J BUILDING, LLC

FILED Mar 11, 2009 Secretary of State

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

30 REMINGTON RD. 1010 JOHN'S POINTE DR SUITE B OAKLAND, FL 34787
OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 1011 GROVELAND, FL 34736

FEI Number: 26-1076670 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:

COSTELLO, JAMES J JR.
30 REMINGTON RD.
SUITE B
OAKLAND, FL 34787 US

COSTELLO, JAMES J JR.
1010 JOHN'S POINTE DR
OAKLAND, FL 34787 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: JAMES J COSTELLO JR. 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:COSTELLO, JAMES J JR.Name:COSTELLO, JAMES J JR.Address:30 REMINGTON RD., SUITE BAddress:1010 JOHN'S POINTE DRCity-St-Zip:OAKLAND, FL 34787City-St-Zip:OAKLAND, FL 34787

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MILLER, JEREL M Name: MILLER, JEREL M

Address: 30 REMINGTON RD., SUITE B Address: 1010 JOHN'S POINTE DR
City-St-Zip: OAKLAND, FL 34787 City-St-Zip: OAKLAND, FL 34787

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: JAMES J COSTELLO JR. MGRM 03/11/2009