

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001599

Entity Name: J'S ELECTRONICS, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

4280 1ST AVENUE SW
NAPLES, FL 34119

New Principal Place of Business:

102501 HERITAGE BAY BLVD. #3615
NAPLES, FL 34120

Current Mailing Address:

4280 1ST AVENUE SW
NAPLES, FL 34119

New Mailing Address:

102501 HERITAGE BAY BLVD. #3615
NAPLES, FL 34120

FEI Number: 26-1694672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURA OLSZEWSKI & ASSOC PA
5401 TAYLOR ROAD
SUITE 3
NAPLES, FL 34109 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: MGRM () Delete
Name: JAMES, FALES
Address: 4280 1ST AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, FALES
Address: 10250 HERITAGE BAY BLVD. #3615
City-St-Zip: NAPLES, FL 34120

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 FALES

MGRM

02/27/2009

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