2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039001

Entity Name: TJ AND CO. LLC

FILED Feb 04, 2010 Secretary of State

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

401 SEABROOK RD ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

401 SEABROOK RD ORMOND BEACH, FL 32174

FEI Number: 27-0372062 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:

KELLY, ELIZABETH

11 FERNMILL LN

PALM COAST, FL 32137 US

FINLEY, CAROL A

33 FOSTER LANE

PALM COAST, FL 32137 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: CAROL A. FINLEY 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 JUCHS, TERESITA

 Address:
 401 SEABROOK RD

 City-St-Zip:
 ORMOND BEACH, FL
 32174

Title: MGRM

 Name:
 FINLEY, CAROL A

 Address:
 33 FOSTER LANE

 City-St-Zip:
 PALM COAST, FL 32137

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 Statues.

SIGNATURE: TERESITA JUCHS MGR 02/04/2010