

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000051565

FILED
Jan 14, 2009
Secretary of State**Entity Name:** R & J PROPERTY HOLDINGS & MANAGEMENT, LLC**Current Principal Place of Business:**3336 36TH AVENUE NORTH
ST. PETERSBURG, FL 33713**New Principal Place of Business:****Current Mailing Address:**3336 36TH AVENUE NORTH
ST. PETERSBURG, FL 33713**New Mailing Address:****FEI Number:** 26-3012467**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 US**Name and Address of New Registered Agent:**NEWBERG, RONALD M
3336 36TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: RONALD M NEWBERG

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: NEWBERG, H. JOEL
Address: 3336 36TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713**Title:** MGRM () Delete
Name: NEWBERG, RONALD M
Address: 3336 36TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD M NEWBERG

MGRM

01/14/2009

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