

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061618

FILED
Jan 13, 2009
Secretary of State

Entity Name: J & W ENTERPRISES PALM BEACH LLC

Current Principal Place of Business:

14125 NORTH ROAD
LOXAHATCHEE, FL 334704603

New Principal Place of Business:

13266 40TH LN N
WEST PALM BEACH, FL 334118401

Current Mailing Address:

14125 NORTH ROAD
LOXAHATCHEE, FL 334704603

New Mailing Address:

1128 ROYAL PALM BEACH BLVD
SUITE 146
ROYAL PALM BEACH, FL 33411

FEI Number: 11-3843090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVIE, JOANNE
14125 NORTH ROAD
LOXAHATCHEE, FL 334704603 US

Name and Address of New Registered Agent:

NOVIE, JOANNE
13266 40TH LN N
WEST PALM BEACH, FL 334704603 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: JOANNE NOVIE

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOVIE, JOANNE
Address: 14125 NORTH ROAD
City-St-Zip: LOXAHATCHEE, FL 334704603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOVIE, JOANNE
Address: 13266 40TH LN N
City-St-Zip: WEST PALM BEACH, FL 334118401

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: JOANNE NOVIE

MGRM

01/13/2009

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