

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066042

FILED
Apr 14, 2009
Secretary of State

Entity Name: R & J FOGG, LLC

Current Principal Place of Business:

515A S. MARKET AVE.
FT. PIERCE, FL 34982 US

New Principal Place of Business:

5407CITRUS AVE
NONE
FT. PIERCE, FL 34982 US

Current Mailing Address:

515A S. MARKET AVE.
FT. PIERCE, FL 34982 US

New Mailing Address:

5407CITRUS AVE
NONE
FT. PIERCE, FL 34982 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOGG, RALPH H
515A S. MARKET AVE.
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FOGG, RALPH H
5407CITRUS AVE
FT. PIERCE, FL 34982 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: RALPH H FOGG

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOGG, RALPH H
Address: 515A S. MARKET AVE.
City-St-Zip: FT. PIERCE, FL 34982 US

Title: MGRM () Delete
Name: FOGG, JOYCE M
Address: 515A S. MARKET AVE.
City-St-Zip: FT. PIERCE, FL 34982 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOGG, RALPH H
Address: 5407CITRUS AVE
City-St-Zip: FT. PIERCE, FL 34982 US

Title: MGRM (X) Change () Addition
Name: FOGG, JOYCE M
Address: 5407CITRUS AVE
City-St-Zip: FT. PIERCE, FL 34982 US

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: RALPH H FOGG

AGEN

04/14/2009

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