

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076492

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: P J & SON ENTERPRISE LLC

**Current Principal Place of Business:**

6041 WILEY ST  
PEMBROKE PINES, FL 33026

**New Principal Place of Business:**

6041 WILEY ST  
HOLLYWOOD, FL 33023

**Current Mailing Address:**

P O BOX 848475  
HOLLYWOOD, FL 33084

**New Mailing Address:**

P O BOX 848475  
PEMBROKE PINES, FL 33084

FEI Number: 65-0826100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PITTER, CARL S  
7435 NW 57TH ST  
TAMARAC, FL 33319 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: MGR ( ) Delete  
Name: SMITH, PAULINE J  
Address: 11041 NW 19TH ST  
City-St-Zip: PEMBROKE PINES, FL 33026

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SMITH, PAULINE J  
Address: 3255 N.E. 184TH ST. APT. 12-104  
City-St-Zip: AVENTURA, FL 33160

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: PAULINE J. SMITH

MS.

04/21/2009

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