

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076492

FILED
Apr 26, 2010
Secretary of State

Entity Name: P J & SON ENTERPRISE LLC

Current Principal Place of Business:

6041 WILEY ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

P O BOX 848475
PEMBROKE PINES, FL 33084

New Mailing Address:

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:

PITTER, CARL S
7447 NW 57TH ST
TAMARAC, FL 33319 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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 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

MGR.

04/26/2010

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