

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085036

Entity Name: N & J GROUP, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

17 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

17 ROSE DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-2995362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. COMMETTE, ESQ.
1323 SOUTH THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: NORTHROP AND JOHNSON, HOLDING COMPAN Y, INC.
Address: 17 ROSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BARBARA, TIERNEY MGR
Address: 17 ROSE DR
City-St-Zip: FORT LAUDERDALE, FL 33316

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: BARBARA TIERNEY

MGR

01/08/2009

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