

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094622

Entity Name: J AND J MARKETING GROUP LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

2662 COOPER WAY
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2662 COOPER WAY
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-3508562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: JOHNSON, ARNOLD
Address: 1524 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: MGRM () Delete
Name: JOHNSON, JASON
Address: 1524 AREZZO CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, ARNOLD
Address: 2662 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: JOHNSON, JASON
Address: 2662 COOPER WAY
City-St-Zip: WELLINGTON, FL 33414 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: ARNOLD JOHNSON

MGR

04/27/2009

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