2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103402

Entity Name: B & J WAREHOUSE LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

384 NE ELM TERRACE JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

384 NE ELM TERRACE JENSEN BEACH, FL 34957

FEI Number: 80-0298000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILICI, JANET 384 NE ELM TERRACE JENSEN BEACH, FL 34957 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILICI, JANET

Address: 384 NE ELM TERRACE City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM

 Name:
 MILICI, ROBERT J

 Address:
 384 NE ELM TERRACE

 City-St-Zip:
 JENSEN BEACH, FL 34957

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 Statues.

SIGNATURE: JANET MILICI MGRM 04/20/2011