2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049906

Entity Name: 1& J REALTY, LLC

FILED Apr 16, 2012 Secretary of State

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

1295 LAKE DEESON POINTE 116 BEGONIA LANE

LAKELAND, FL 33805 US DAVENPORT, FL 33837 US

Current Mailing Address: New Mailing Address:

1295 LAKE DEESON POINTE PO BOX 605

LAKELAND, FL 33805 US DAVENPORT, FL 33836 US

FEI Number: 27-2220349 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:

HAFFORD, JAMES S

1295 LAKE DEESON POINTE
LAKELAND, FL 33805 US

BILLY R. READY PA
209 PALMETTO STREET
AUBURNDALE, FL 33823 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: BILLY R READY 04/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HAFFORD, JAMES S

 Address:
 116 BEGONIA LANE

 City-St-Zip:
 DAVENPORT, FL 33837 US

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: JAMES S HAFFORD MGR 04/16/2012