2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001059

JOHNSON, RALPH

98 NOLL STREET

WAUKEGAN, IL 60085

Name:

Address:

City-St-Zip:

Entity Name: R & J ENTERPRISES, L.L.C.

FILED Apr 25, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O RALPH JOHNSON 98 NOLL STREET WAUKEGAN, IL 60085 **Current Mailing Address: New Mailing Address:** C/O 3074 LAKEWOOD CIRCLE WESTON, FL 33332 FEI Number: 65-0699043 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: EVANS, SHELDON 3074 LÁKEWOOD CIRCLE WESTON, FL 33332 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RALPH JOHNSON MGR 04/25/2006