

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001059

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

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

C/O RALPH JOHNSON
98 NOLL STREET
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

C/O 3074 LAKEWOOD CIRCLE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0699043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, SHELDON
3074 LAKEWOOD CIRCLE
WESTON, FL 33332 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, RALPH
Address: 98 NOLL STREET
City-St-Zip: WAUKEGAN, IL 60085

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

ADDITIONS/CHANGES:

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

Title: AS () Change (X) Addition
Name: EVANS, SHELDON AS
Address: 3074 LAKEWOOD CIRCLE
City-St-Zip: WESTON, FL 33332

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: RALPH JOHNSON

MGRM

04/29/2008

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