

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000311

FILED
Apr 13, 2011
Secretary of State

Entity Name: E & J HOLDINGS LLC

Current Principal Place of Business:

300 CHEAT RD
MORGANTOWN, WV 26508

New Principal Place of Business:

Current Mailing Address:

300 CHEAT RD
MORGANTOWN, WV 26508

New Mailing Address:

FEI Number: 55-0785150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, SAM
2900 NE 14TH STREET CAUSEWAY, UNIT 411
POMPANO BEACH, FL 33062 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
Name: JOFRAN LLC
Address: 300 CHEAT RD
City-St-Zip: MORGANTOWN, WV 26508

Title: MGRM
Name: ASHEBROOKE LIQUOR OUTLET, LLC
Address: 300 BEECHURST AVE
City-St-Zip: MORGANTOWN, WV 26505

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 Statutes.

SIGNATURE: FRANCES L. WEISS

MEMB

04/13/2011

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