2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014610

Entity Name: TJFUSA, LLC

FILED Apr 27, 2006 Secretary of State

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

1390 HOPE ROAD 400

MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

1390 HOPE ROAD 400

MAITLAND, FL 32751

FEI Number: 59-3740986 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:

WHEELER, CHESTER 1390 HOPE ROAD 400

MAITLAND, FL 32751 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: ADDITIONS/CHANGES:

() Delete Title: MGR (X) Cl

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 CAMP, FITCH
 Name:
 TJF MANAGEMENT CO.,

 Address:
 1390 HOPE ROAD, STE.400
 Address:
 1390 HOPE ROAD, STE.400

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WHEELER, BRIAN
 Name:

 Address:
 1390 HOPE ROAD, STE.400
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WHEELER, CHESTER
 Name:

 Address:
 1390 HOPE ROAD, STE.400
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DIPIETRO, NICOLE
 Name:

 Address:
 1390 HOPE ROAD, STE.400
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: TJF MANAGEMENT CO. MGR 04/27/2006