2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084877

Entity Name: BJI - 5TH AVENUE, LLC

FILED Jan 18, 2007 Secretary of State

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

2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103

FEI Number: 04-3800378 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:

BIGHAM, KATHY L 2425 TAMIAMI TRAIL N. SUITE 101 NAPLES, FL 34103 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:

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

 Name:
 BIGHAM, KATHY L
 Name:

 Address:
 2425 TAMIAMI TRAIL N. #101
 Address:

 City-St-Zip:
 NAPLES, FL 34103 US
 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: KATHY BIGHAM PRES 01/18/2007