

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122077

FILED
Jan 15, 2009
Secretary of State

Entity Name: SEMAJ PROPERTIES INVESTMENT LLC

Current Principal Place of Business:

1437 BLUE CLOVER LANE
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1437 BLUE CLOVER LANE
WEST PALM BEACH, FL 33415

New Mailing Address:

308 NW 10TH ST.
105
BELLE GLADE, FL 33430

FEI Number: 26-1532116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, JACQUELINE
1437 BLUE CLOVER LANE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

RHODEN, FITZROY
9754 NW 43RD ST.
SUNRISE, FL 33351 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: FITZROY RHODEN

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUCHANAN, JACQUELINE
Address: 1437 BLUE CLOVER LANE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: MGR () Delete
Name: RHODEN, FITZROY
Address: 9754 NW 43RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

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

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

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: FITZROY RHODEN

MGR

01/15/2009

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