

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009813

FILED
Apr 30, 2004
Secretary of State

Entity Name: TJ PROPERTIES, LLC

Current Principal Place of Business:

16603 OLD U.S. 41
FORT MYERS, FL 33912

New Principal Place of Business:

16651 OLD U.S. 41
FORT MYERS, FL 33912

Current Mailing Address:

16603 OLD U.S. 41
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1033966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, DENNIS
16603 OLD HWY 41
FORT MYERS, FL 33912 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/MEMBERS:

Title: MGR () Delete
Name: VAN HOOK, JAY
Address: 5701 MEDLAR DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGRM () Delete
Name: GEIST, TRISH J
Address: 5317 CHIPPENDALE CIRCLE
City-St-Zip: FT. MYERS, FL 33919

Title: MGR () Delete
Name: MORGAN, DENNIS
Address: 18330 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: MGR () Delete
Name: PIZZUTO, SAMUEL
Address: 13800 HICKORY RUN LANE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: JOHNSTON, THEODORE
Address: 1203 WALDEN DRIVE
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: TRISH J. GEIST

MGRM

04/30/2004

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