

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009813

Entity Name: TJ PROPERTIES, LLC

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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:

MORGAN, DENNIS
16651 OLD HWY 41
FORT MYERS, FL 33912 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: DENNIS D. MORGAN

03/07/2005

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 (X) 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

MGR

03/07/2005

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