2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009813

Entity Name: TJ PROPERTIES, LLC

Name:

Address:

City-St-Zip:

PIZZUTO, SAMUEL J

FT. MYERS, FL 33912

13800 HICKORY RUN LANE

FILED Jan 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16651 OLD U.S. 41 FORT MYERS, FL 33912 **Current Mailing Address: 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: Name and Address of New Registered Agent: MORGAN, DENNIS GEIST, TRISH J 16651 OLD HWY 41 16651 OLD HWY 41 FORT MYERS, FL 33912 US 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: TRISH J. GEIST 01/26/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete VAN HOOK, JAY Name: Name: 5701 MEDLAR DRIVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GEIST, TRISH J Name: Address: 5317 CHIPPENDALE CIRCLE E. Address: City-St-Zip: FT. MYERS, FL 33919 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MORGAN, DENNIS D Name: Name: 18330 TELEGRAPH CREEK LANE Address: Address: City-St-Zip: ALVA, FL 33920 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: TRISH J. GEIST MM 01/26/2007