

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009813

Entity Name: TJ PROPERTIES, LLC

FILED
Mar 31, 2009
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:

16651 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:

GEIST, TRISH J
16651 OLD US 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/MANAGERS:

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 E.
City-St-Zip: FT. MYERS, FL 33919

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VAN HOOK, JAY
Address: 18561 OLD BAYSHORE RD
City-St-Zip: NORTH FORT MYERS, FL 33917

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 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: TRISH J. GEIST

MGRM

03/31/2009

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