2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014517

Entity Name: BJR INVESTMENTS, LLC

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

485 CARDINAL OAKS COURT 815 WHIDBEY ST

LAKE MARY, FL 32746 MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

485 CARDINAL OAKS COURT 815 WHIDBEY ST

LAKE MARY, FL 32746 MELBOURNE, FL 32904

FEI Number: 59-3684587 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:

HALL, DAVID W
HAMELLY, FRANK E
485 CARDINAL OAKS COURT
815 WHIDBEY ST

LAKE MARY, FL 32746 MELBOURNE, FL 32904

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: FRANK E. HAMELLY 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete

Name: HALL, DAVID W
Address: 485 CARDINAL OAKS COURT

City-St-Zip: LAKE MARY, FL 32746

Title: MGR () Delete
Name: MCCOTTER, JAMES D

Address: 342 HOLDEN RD

City-St-Zip: BEAVER CREEK, CO 81620

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: HAMELLY, FRANK E
Address: 815 WHIDBEY ST
City-St-Zip: MELBOURNE, FL 32904

Title: MGRM (X) Change () Addition

Name: MCCOTTER, JAMES D

Address: 125 LANSING ISLAND DR City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: FRANK E. HAMELLY MGR 04/27/2004