2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000692

Entity Name: EJ FLORIDA PROPERTY MANAGEMENT, LLC

FILED Jan 06, 2012 Secretary of State

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

C/O FOWLER, WHITE 11401 ROOSEVELT BLVD 501 E. KENNEDY BLVD., STE. 1700 PHILADELPHIA, PA 19154

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

11401 ROOSEVELT BLVD. 11401 ROOSEVELT BLVD. PHILADELPHIA, PA 19154 PHILADELPHIA, PA 19154

FEI Number: 59-3691347 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:

HUMPHRIES, J. BOB
501 E. KENNEDY BLVD., STE. 1700
TAMPA, FL 33602 US

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JOSEPH S HUNTOWSKI 01/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 REILLY, JOHN H III

 Address:
 11401 ROOSEVELT BLVD.

 City-St-Zip:
 PHILADELPHIA, PA 19154

Title: MGRM

Name: REILLY, ELIZABETH
Address: 11401 ROOSEVELT BLVD.
City-St-Zip: PHILADELPHIA, PA 19154

Title: MGR

Name: HUNTOWSKI, JOSEPH S Address: 11401 ROOSEVELT BLVD. City-St-Zip: PHILADELPHIA, PA 19154

I hereby 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 Statues.

SIGNATURE: JOSEPH S HUNTOWSKI MGR 01/06/2012