

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017249

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: 4J REALTY INVESTMENTS, LLC

## Current Principal Place of Business:

4800 NORTH FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

4800 NORTH FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-1148273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENBERG, JEFFREY L  
4800 N. FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GREENBERG & STRELITZ, P.A.  
4800 N. FEDERAL HIGHWAY  
SUITE 304D  
BOCA RATON, FL 33431 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: JEFFREY L. GREENBERG, PRES.

04/27/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: GREENBERG, JEFFREY L  
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 304D  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR ( ) Delete  
Name: GREENBERG, JANET  
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 304D  
City-St-Zip: BOCA RATON, FL 33431 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GREENBERG, JEFFREY L  
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 304D  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM (X) Change ( ) Addition  
Name: GREENBERG, JANET  
Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 304D  
City-St-Zip: BOCA RATON, FL 33431 US

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: JEFFREY L. GREENBERG

MGRM

04/27/2004

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