2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000021596

Entity Name: BBJ VENTURES, LLC

FILED Apr 24, 2002 8:00 AM Secretary of State

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

623 EAST BAILEY ROAD 24245 WILDERNESS OAK NAPERVILLE, IL 605652633 APT. 3409

SAN ANTONIO, TX 78258

Current Mailing Address: New Mailing Address:

623 EAST BAILEY ROAD

NAPERVILLE, IL 605652633

APT. 3409

SAN ANTONIO, TX 78258

FEI Number: 60-0000608 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:

COLEMAN, KEVIN G 4001 TAMIAMI TRAIL NORTH, STE. 300 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address: City-St-Zip: Title: MGRM () Change (X) Addition

Name: JOHNSON, BRUCE B PHD

Address: 24245 WILDERNESS OAK, APT. 3409

City-St-Zip: SAN ANTONIO, TX 78258

ADDITIONS/CHANGES:

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: BRUCE B. JOHNSON MGRM 04/24/2002