2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003262

Entity Name: P & J PROPERTIES OF ORLANDO, L.L.C.

FILED Mar 14, 2011 Secretary of State

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

11422 SATELLITE BLVD ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

835 ALABAMA WOODS LANE 2603 EAGLE ROCK LN ORLANDO, FL 32824 KISSIMMEE, FL 34746

FEI Number: 04-3614570 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:

HABER, PAMELA L
835 ALABAMA WOODS LANE
ORLANDO, FL 32824 US
HABER, PAMELA L
2603 EAGLE ROCK LANE
KISSIMMEE, FL 34746 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: PAMELA L HABER 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HABER, PAMELA L

 Address:
 2603 EAGLE ROCK LANE

 City-St-Zip:
 KISSIMMEE, FL 34746

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: PAMELA L HABER MGR 03/14/2011