2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033064

Entity Name: THE LIA-J, LLC

FILED Apr 23, 2010 Secretary of State

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

8839 BRYAN DAIRY RD STE 215 LARGO, FL 33777 US

Current Mailing Address: New Mailing Address:

P O BOX 7048 SEMINOLE, FL 33775

FEI Number: 54-2089048 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:

 FRIEDMAN, CHARLES K
 FRIEDMAN, CHARLES K

 10550 78TH ST
 8839 BRYAN DAIRY RD

 STE 503
 STE 215

 LARGO, FL 33777 US
 LARGO, FL 33777 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: CHARLES K FRIEDMAN 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMAN, CHARLES K Address: PO BOX 7048 City-St-Zip: SEMINOLE, FL 33775 US

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: CHARLES K FRIEDMAN DO 04/23/2010