2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001702

Entity Name: TJI FLORIDA, LLC

FILED Aug 04, 2004 Secretary of State

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

1008 SANDLACE COURT 923 JASMINE STREET CELEBRATION, FL 34747

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1008 SANDLACE COURT 923 JASMINE STREET CELEBRATION, FL 34747

CELEBRATION, FL 34747

FEI Number: 98-0398047 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:

LYNN CPA GROUP PA. 1633 EAST VINE SREET. 206

KISSIMMEE, FL 34744 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:

Name:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGR () Delete CARTY, TERENCE R

Address: 1008 SANDLACE COURT City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete Name: CARTY, JULIE A Address:

1008 SANDLACE COURT City-St-Zip: CELEBRATION, FL 34747 **ADDITIONS/CHANGES:**

(X) Change () Addition

CARTY, TERENCE R Name: Address: 923 JASMINE ST City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Change () Addition

Name: CARTY, JULIE A Address: 923 JASMINE ST

City-St-Zip: CELEBRATION, FL 34747

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: TERENCE CARTY 08/04/2004