2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002785

Entity Name: CMJ REALTY GROUP, L.L.C.

FILED Apr 30, 2009 Secretary of State

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

 10693 WILES ROAD #112
 12309 NW 26 STREET

 CORAL SPRINGS, FL 33076
 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

 10693 WILES ROAD #112
 12309 NW 26 STREET

 CORAL SPRINGS, FL 33076
 CORAL SPRINGS, FL 33065

FEI Number: 22-3892769 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:

CASTLE, ROSLYN
10693 WILES ROAD
12309 NW 26 STREET
#112
CORAL SPRINGS, FL 33076 US

CASTLE, ROSLYN
12309 NW 26 STREET
CORAL SPRINGS, FL 33065 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: ROSLYN CASTLE 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CASTLE, ROSLYN
 Name:
 CASTLE, ROSLYN

 Address:
 10693 WILES ROAD #112
 Address:
 12309 NW 26 STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:
 CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSLYN CASTLE MM 04/30/2009