

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010775

Entity Name: GLJ PROPERTIES, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1205 SEA GULL TERRACE
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1151 PELICAN LANE
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1205 SEA GULL TERRACE
HOLLYWOOD, FL 33019 US

New Mailing Address:

1151 PELICAN LANE
HOLLYWOOD, FL 33019 US

FEI Number: 32-0067930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JEREMY C
1205 SEA GULL TERRACE
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

JACKSON, JEREMY C
1151 PELICAN LANE
HOLLYWOOD, FL 33019 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JACKSON, JEREMY C
Address: 1205 SEA GULL TERRACE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: BERG, RICHARD LANE
Address: 1401 SW 20TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: MATUS, GREGORY
Address: 3198 NW 56TH STREET
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JACKSON, JEREMY C
Address: 1151 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEREMY C. JACKSON

MR.

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date