

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011586

Entity Name: S & J PROPERTIES, L.L.C.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

150- 153RD AVENUE
MADERIA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

2654 BELLOWS DRIVE
WILMINGTON, DE 19810

New Mailing Address:

3312 PIERSON DRIVE
WILMINGTON, DE 19810

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

O'NEAL, ROCK
150- 153RD AVENUE
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTENSEN, SCOTT TRUSTEE
Address: 2654 BELLOWS DRIVE
City-St-Zip: WILMINGTON, DE 19810

Title: MGRM () Delete
Name: CHRISTENSEN, JENNIFER A TRUSTEE
Address: 2654 BELLOWS DRIVE
City-St-Zip: WILMINGTON, DE 19810

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTENSEN, SCOTT TRUSTEE
Address: 3312 PIERSON DRIVE
City-St-Zip: WILMINGTON, DE 19810

Title: MGRM (X) Change () Addition
Name: CHRISTENSEN, JENNIFER A TRUSTEE
Address: 3312 PIERSON DRIVE
City-St-Zip: WILMINGTON, DE 19810

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: JENNIFER A. CHRISTENSEN

MGR

07/29/2005

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