2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# L03000028640

Entity Name: L.J.T. PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

1835 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

3501 NORTH OCEAN DRIV
HOLLYWOOD, FL 33019

Current Mailing Address:

1835 HARBOR POINTE CIRCLE
WESTON, FL 33327

New Mailing Address:

3501 NORTH OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 20-0766166 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III,ESQ
100 SE 3RD AVE STE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ATKINSON, WILSON C III,ESQ
ONE FINANCIAL PLAZA
SUITE 1400
FORT LAUDERDALE, FL 33394 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: 01/18/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TABATCHNICK, LON J
Address: 1835 HARBOR POINTE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: TABATCHNICK, LON J
Address: 3501 NORTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: LON J. TABATCHNICK MGR 01/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date