

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029026

Entity Name: EGMCAJ, L.L.C

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

3111 NE 36 STREET
LIGHTHOUSE POINT, FL 330648569

New Principal Place of Business:

Current Mailing Address:

3111 NE 36 STREET
LIGHTHOUSE POINT, FL 330648569

New Mailing Address:

FEI Number: 20-1437592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLA, LOUIS A ESQ
3111 NE 36 STREET
LIGHTHOUSE POINT, FL 330648569 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: GRADE, ELMER
Address: 3111 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330648569

Title: MGRM () Delete
Name: ROLLA, JANE
Address: 3111 NE 36 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 330648569

Title: MGRM () Delete
Name: PENNY, ANN
Address: 68 STANWICH ROAD
City-St-Zip: GRENWICH, CT 068304036

Title: MGRM () Delete
Name: GRADE, CHARLES
Address: 19221 SANDPIPER DRIVE
City-St-Zip: MACOMB, MI 480041259

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ROLLA, JANE
Address: 9500 SOUTH OCEAN DRIVE
City-St-Zip: JENSEN BEACH, FL 349572333

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 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: ELMER GRADE

MGRM

01/14/2009

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