2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 31, 2005 08:00 AM **DOCUMENT # L03000042130 Secretary of State** 1. Entity Name CJ & PG, LLC Principal Place of Business Mailing Address 1750 EAST LAS OLAS BLVD., APT. #401 1750 EAST LAS OLAS BLVD., APT. #401 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 01152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0712315 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GALLUCCIO, PAUL DO NOT WRITE 1750 EAST LAS OLAS BLVD., APT. #401 FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM GALLUCCIO, PAUL NAME 1750 EAST LAS OLAS BLVD., APT. #401 STREET ADDRESS U00000206750 02/01/05-80018-005 50.00 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

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11. I hereby certify that the information supplied with this filling does not qualify 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 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.

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: DE DEVINO PROPERTIE NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DEVINO PLOTO POPULATION PROPERTIES DE DEVINO PLOTO P