2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043852

City-St-Zip:

PUNTA GORDA, FL 33955

Entity Name: CAY J ENTERPRISES, L.L.C.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3224-C SUNSEY KEY CIR. PUNTA GORDA, FL 33955 **Current Mailing Address: New Mailing Address:** 3224-C SUNSEY KEY CIR PUNTA GORDA, FL 33955 FEI Number: 56-2418981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEWMIN, W. GERALD 3224-C SUNSET KEY CIR PUNTA GORDA, FL 33955 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NEWMIN, W. GERALD Name: Name: Address: 3224-C SUNSET KEY CIRCLE Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CORBETT, BARBARA L Name: Address: 3224-C SUNSET KEY CIRCLE 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: W. GERALD NEWMIN MR. 04/07/2009