2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046042

Entity Name: LDJ PROPERTIES, LLC

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

995 N SR 434 SUITE 401

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

995 N SR 434 SUITE 401 ALTAMONTE SPRINGS, FL 32714

FEI Number: 02-0712290 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:

PLOTNIK, GARY PLOTNIK, GARY R

995 N STÂTE ROAD 434, SUITE 401 995 N STÂTE ROAD 434, SUITE 401 ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 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: GARY R PLOTNIK 03/23/2005

Electronic Signature of Registered Agent Date

MGRM

(X) Change () Addition

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: Name: NELSON, JAMES Name:

 Name:
 NELSON, JAMES
 Name:
 NELSON, JAMES S

 Address:
 995 N SR 434 SUITE 401
 Address:
 995 N SR 434 SUITE 401

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete Title: MGRM () Change (X) Addition Name: PLOTNIK, GARY R

 Name:
 Name:
 PLOTNIK, GARY R

 Address:
 Address:
 995 N SR 434 SUITE 401

 City-St-Zip:
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32714

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: JAMES S NELSON MGRM 03/23/2005