2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049122

Entity Name: CJ&KPROPERTIES OF MANATEE, LLC

FILED Jan 20, 2009 Secretary of State

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

2502 9TH ST W

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

2502 9TH ST W P.O. BOX 1372

BRADENTON, FL 34205 PALMETTO, FL 34221

FEI Number: 73-1688086 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:

GALVANO, WILLIAM S

1023 MANATEE AVE. WEST

BRADENTON, FL 34205 US

KEVIN, TAYLOR E

1710 21ST STREET W

PALMETTO, FL 34221 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: KEVIN TAYLOR 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MILLER, JOSEPH
 Name:

 Address:
 312 69TH ST N.W.
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAHONEY, CURTIS
 Name:

 Address:
 312 69TH ST N.W.
 Address:

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TAYLOR, KEVIN
 Name:
 TAYLOR, KEVIN

 Address:
 312 69TH ST N.W.
 Address:
 1710 21ST STREET W

 City-St-Zip:
 BRADENTON, FL 34209
 City-St-Zip:
 PALMETTO, FL 34221

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: KEVIN TAYLOR MGRM 01/20/2009