2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006760

Entity Name: BJ ENTERPRISE OF BAY COUNTY LLC

US

FILED Apr 15, 2012 Secretary of State

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

8608 WALLCRAFT AVE YOUNGSTOWN, FL 32466 US

Current Mailing Address: New Mailing Address:

8608 WALLCRAFT AVE YOUNGSTOWN, FL 32466 US

FEI Number: 80-0093452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHELLER, WILLIAM J 8608 WALLCRAFT AVE YOUNGSTOWN, FL 32466

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

 Name:
 SCHELLER, WILLIAM J

 Address:
 8608 WALLCRAFT AVE

 City-St-Zip:
 YOUNGSTOWN, FL 32466 US

I hereby 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 Statues.

SIGNATURE: WILLIAM J SCHELLER MGRM 04/15/2012