2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000006860

Entity Name: T & J PROPERTIES LLC

FILED May 19, 2008 Secretary of State

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

1324 FERNCREEK AVE
ORLANDO, FL 32803 US
3603 DERRAN LANE
ORLANDO, FL 32814 US

Current Mailing Address: New Mailing Address:

3603 DERRAN LANE

ORLANDO, FL 32814 US

FEI Number: 59-5204011 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:

WINZIG, JAMES F 3603 DERRAN LANE ORLANDO, FL 32814 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:

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

 Name:
 THOMPSON, THAD T
 Name:
 WINZIG, JAMES F

 Address:
 5710 MASTERS BLVD
 Address:
 3603 DERRAN LANE

 City-St-Zip:
 ORLANDO, FL 32819
 City-St-Zip:
 ORLANDO, FL 32814

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

 Name:
 WINZIG, JAMES F
 Name:

 Address:
 3603 DERRAN LANE
 Address:

 City-St-Zip:
 ORLANDO, FL 32814
 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: JAMES WINZIG MGR 05/19/2008