2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012893

Entity Name: BJK, LLC

FILED Apr 25, 2005 Secretary of State

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

4 NORTH MAIN STREET, MEZZANINE LEVEL 30050 CHAGRIN BOULEVARD CHAGRIN FALLS, OH 44022

SUITE 100

PEPPER PIKE, OH 44124

Current Mailing Address: New Mailing Address:

30050 CHAGRIN BOULEVARD 4 NORTH MAIN STREET, MEZZANINE LEVEL CHAGRIN FALLS, OH 44022

SUITE 100

PEPPER PIKE, OH 44124 US

FEI Number: 34-1483524 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:

SAUTTER, C. CHRISTIAN ESQ 2850 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311

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/MEMBERS: ADDITIONS/CHANGES:

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

KOSAR, BERNIE J Name: Name: KOSAR, BRIAN

Address: 4 NORTH MAIN STREET, MEZZANINE LEVEL Address: 30050 CHAGRIN BOULEVARD, SUITE 100

City-St-Zip: CHAGRIN FALLS, OH 44022 US City-St-Zip: PEPPER PIKE, OH 44124 US

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: BRIAN KOSAR **MGRM** 04/25/2005