

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016290

FILED
Apr 24, 2008
Secretary of State

Entity Name: LMRJ, LLC

Current Principal Place of Business:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

New Principal Place of Business:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804 US

Current Mailing Address:

4333 SILVER STAR ROAD
SUITE 175
ORLANDO, FL 32808 US

New Mailing Address:

2251 LYNX LANE
SUITE 1
ORLANDO, FL 32804 US

FEI Number: 20-0822283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNULTY, CHARLES
442 TIMBER RIDGE DR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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 () Delete
Name: MCNULTY, CHARLES A
Address: 4333 SILVER STAR ROAD SUITE 175
City-St-Zip: ORLANDO, FL 32808 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCNULTY, CHARLES A
Address: 2251 LYNX LANE, SUITE 1
City-St-Zip: ORLANDO, FL 32804 US

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: CHARLES A. MCNULTY

MGR

04/24/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date