

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017370

Entity Name: B&J LEHIGH, LLC

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

601 99TH AVENUE NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

601 99TH AVENUE NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0730214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTES, KEVIN R ESQ
QUARLES & BRADY,LLP
1395 PANTHER LANE, STE. 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

KOGOK, WILLIAM A
601 99TH AVENUE NORTH
NAPLES, FL 34108 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: WILLIAM A. KOGOK

03/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: KOGOK, WILLIAM A
Address: 601 99TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Change (X) Addition
Name: KOGOK, JEAN L
Address: 601 99TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34108

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: WILLIAM A. KOGOK

MGR

03/24/2005

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