2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019798

Entity Name: CAY J MANAGEMENT, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

3224 C SUNSET KEY CIRCLE PUNTA GORDA, FL 33955

Current Mailing Address: New Mailing Address:

3224 C SUNSET KEY CIRCLE PUNTA GORDA, FL 33955

FEI Number: 56-2418932 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:

NEWMIN, GERALD W
32240 SUNSET VIEW CIRCLE
PUNT GORDA, FL 33555 US

NEWMIN, GERALD W
3224 C SUNSET KEY CIRCLE
PUNT GORDA, FL 33955 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: W. GERALD NEWMIN 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEWMIN, W. GERALD
Address: 3224-C SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: MGR

Name: CORBETT, BARBARA L
Address: 3224-C SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: W. GERALD NEWMIN MGR. 01/05/2010