


FILED
Jul 11, 2005 8:00 am
Secretary of State

03-04-2005 90020 028 ****50.00

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

3/4

DOCUMENT # L04000021396			
1. Entity Name SJ PROPERTIES, LLC			
Principal Place of Business 6661 GRANDE ORCHID WAY DELRAY BEACH, FL 33446		Mailing Address 15622 SW 74 PLACE MIAMI, FL 33157	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
02282005		Chg-LLC CR2E083 (10/03)	
4. FEI Number 20-0814879		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
8. Name and Address of Current Registered Agent MULLINS, PAMELA 15622 SW 74 PLACE MIAMI, FL 33157		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FEDER, JUDITH 6661 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FEDER, DANIEL 6661 GRANDE ORCHID WAY DELRAY BEACH, FL 33446 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MULLINS, PAMELA 15622 SW 74 PLACE MIAMI, FL 33157 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Pamela Mullins</u>		Date: <u>2/28/05</u> 2052329194	

July 5, 2005

ATTACHMENT
3000/0021

To: Florida Department of State
Division of Corporations

From: Pamela Mullins

Re: SJ Properties, LLC – Document #L04000021396

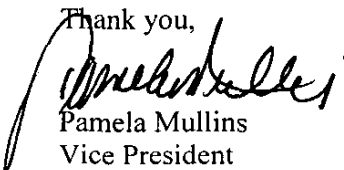
In March 2005 I filed the annual report for the above noted entity. At that point in time I didn't yet have a FEI #, but did not indicate that it was "applied for" on the form.

On March 12, 2005 you sent me a notice indicating that the form needed to have a FEI # or "applied for" in Block 4. Shortly after I received your notice I received our FEI # from the IRS. At that time I completed Block 4 with our FEI and returned the form with a copy of the March 12 letter you sent me. At that point I assumed that this was taken care of.

This week I received a postcard "Notice of Intent to Dissolve" (copy enclosed). I think that the only issue was the FEI #, so I am again enclosing the letter I received from you dated March 12 and a copy of the form I completed with Block 4 filled in.

Please let me know if there is anything else that you need.

Thank you,


Pamela Mullins
Vice President
SJ Properties, LLC
Phone 305-232-9196
Fax 305-232-4657