

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029333

Entity Name: BJW RENTAL PROPERTIES, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

4330 W. BROWARD BLVD
SUITE C
FT. LAUDERDALE, FL 33317

Current Mailing Address:

P.O. BOX 267716
FT. LAUDERDALE, FL 33326

New Principal Place of Business:

6950 CYPRESS ROAD
SUITE 102
PLANTATION, FL 33317

New Mailing Address:

6950 CYPRESS ROAD
SUITE 102
PLANTATION, FL 33317

FEI Number: 32-0112642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LOUISE
3800 INVERARRY BLVD #210
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

ROBINSON, LOUISE
4130 S. RIO GRANDE AVE.
308
ORLANDO, FL 32839 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: LOUISE ROBINSON

01/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLT, JULIE
Address: P O BOX 267716
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: MGRM () Delete
Name: BOLT, SHATEKA
Address: P O BOX 267716
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIE BOLT

MGR

01/29/2008

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