2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000036659

Entity Name: B. J., LLC.

FILED Sep 19, 2005 Secretary of State

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

11933 HARMONY DR. 8436 FREE AVE.

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

P.O. BOX 54642 8436 FREE AVE

JACKSONVILLE, FL 32245 US JACKSONVILLE, FL 32211 US

FEI Number: 20-1120267 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:

BANEGAS, ERLINDA V SEDENO-MARTINEZ, ANABEL 11933 HARMONY DR 8436 FREE AVE.

JACKSONVILLE, FL 32246 US JACKSONVILLE, FL 32211 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: ANABEL SEDENO-MARTINEZ 09/19/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MRGM () Delete Title: MRGM (X) Change () Addition Name: BANEGAS, ERLINDA V Name: SEDENO-MARTINEZ, ANABEL

Name: BANEGAS, ERLINDA V Name: SEDENO-MARTINEZ, ANABEI
Address: 11933 HARMONY DR Address: 8436 FREE AVE.

City-St-Zip: JACKSONVILLE, FL 32246 US City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MRGM () Delete Title: MRGM (X) Change () Addition

Name: BANEGAS, JORGE A Name: BANEGAS, JORGE A
Address: P.O. BOX 54642 Address: 8436 FREE AVE.

City-St-Zip: JACKSONVILLE, FL 32245 US City-St-Zip: JACKSONVILLE, FL 32211 US

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: JORGE A. BANEGAS MGRM 09/19/2005