

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045595

Entity Name: C.J. RESORTS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

11 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

New Principal Place of Business:

216 SE ATLANTIC DRIVE
LANTANA, FL 33462

Current Mailing Address:

11 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435

New Mailing Address:

216 SE ATLANTIC DRIVE
LANTANA, FL 33462

FEI Number: 20-1360789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANO, CHRIS
11 OCEAN HARBOUR CIRCLE
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

LANO, CHRIS
216 SE ATLANTIC DRIVE
LANTANA, FL 33462 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANO, CHRISTOPHER
Address: 216 SE ATLANTIC DRIVE
City-St-Zip: LANTANA, FL 33462

Title: MGRM
Name: LANO, JANET
Address: 11 OCEAN HARBOUR CIRCLE
City-St-Zip: OCEAN RIDGE, FL 33435

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 Statutes.

SIGNATURE: CHRISTOPHER LANO

MGRM

04/27/2010

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