2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058697

Entity Name: GBJ PROPERTIES, LLC

FILED Jan 04, 2005 Secretary of State

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

1889 SUNSET WOODS CT 6349 82ND AVENUE NORTH CLEARWATER, FL 33763 PINELLAS PARK, FL 337811220

Current Mailing Address: New Mailing Address:

1889 SUNSET WOODS CT 6349 82ND AVENUE NORTH CLEARWATER, FL 33763 PINELLAS PARK, FL 337811220

FEI Number: 16-1705509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

DONUSHI, BRIAN J MGRM

1889 SUNSET WOODS COURT

CLEARWATER, FL, FL 33763 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: BRIAN J DONUSHI 01/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRT () Delete Title: MGRM (X) Change () Addition Name: DONUSHI, BRIAN J DONUSHI, BRIAN J

 Address:
 1889 SUNSET WOODS CT
 Address:
 1889 SUNSET WOODS CT

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 CLEARWATER, FL 33763

Title: MGR () Delete Title: () Change () Addition Name: GRANDSHAW, RUSSELL S Name:

Name: GRANDSHAW, RUSSELL'S Name:
Address: 1889 SUNSET WOODS CT Address:
City-St-Zip: CLEARWATER, FL 33763 City-St-Zip:

Title: MGRS () Delete Title: MGR (X) Change () Addition

 Name:
 DEAN, JIMMIE E
 Name:
 DEAN, JIMMIE E

 Address:
 1889 SUNSET WOODS CT
 Address:
 1889 SUNSET WOODS CT

 City-St-Zip:
 CLEARWATER, FL 33763
 City-St-Zip:
 CLEARWATER, FL 33763

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: BRIAN J DONUSHI MGRM 01/04/2005