

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066401

FILED
Jan 10, 2005
Secretary of State

Entity Name: ACJ INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2350 CHESHIRE LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2350 CHESHIRE LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1593995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERON, THOMAS
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TRIBUIANI, ALPHONSE R
Address: 2350 CHESHIRE LANE
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: BARBOUNIS, CONSTANTINE
Address: 21340 LANCASTER RUN #1322
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: ROTELLA, JONATHAN J
Address: 8859 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

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

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 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: ALPHONSE R. TRIBUIANI

MGRM

01/10/2005

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