

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066401

FILED
May 17, 2007
Secretary of State

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

Current Principal Place of Business:

2350 CHESHIRE LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

2350 CHESHIRE LANE
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 20-1593995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WANDERON, THOMAS
809 WALKERBILT ROAD
5
NAPLES, FL 34110 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/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BARBOUNIS, CONSTANTINE
Address: 8741 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

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: ALPHONSE R. TRIBUIANI

MGRM

05/17/2007

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