

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066401

FILED  
Feb 22, 2008  
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 ( )

## Name and Address of Current Registered Agent:

WANDERON, THOMAS  
809 WALKERBILT ROAD  
5  
NAPLES, FL 34110 US

## Name and Address of New Registered Agent:

TAX ACCOUNTING & FINANCIAL ASSOCIATES, INC  
809 WALKERBILT ROAD  
5  
NAPLES, FL 34110 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: BENJAMIN J COTTRELL

02/22/2008

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: 8741 HIDEAWAY HARBOR COURT  
City-St-Zip: NAPLES, FL 34120 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: ( ) 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 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

02/22/2008

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