2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066401

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

FILED Jan 12, 2010 Secretary of State

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

2350 CHESHIRE LANE NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2350 CHESHIRE LANE NAPLES, FL 34109 US

FEI Number: 20-1593995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX & FINANCIAL STRATEGISTS LLC 3365 WOODS EDGE CIRCLE #104 BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TRIBUIANI, ALPHONSE R Address: 2350 CHESHIRE LANE City-St-Zip: NAPLES, FL 34109 US

Title: MGRM

Name: BARBOUNIS, CONSTANTINE
Address: 8741 HIDEAWAY HARBOR COURT

City-St-Zip: NAPLES, FL 34120 US

Title: MGRM

 Name:
 ROTELLA, JONATHAN J

 Address:
 8859 VENTURA WAY

 City-St-Zip:
 NAPLES, FL 34109 US

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 Statues.

SIGNATURE: JONATHAN ROTELLA MGRM 01/12/2010