2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000067657

Entity Name: BJ&T HOLDINGS, LLC

FILED Oct 07, 2008 Secretary of State

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

622 BYPASS DRIVE 7040 ARBOR VIEW LANE

SUITE 100 NEW PORT RICHEY, FL 34653 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIR 7040 ARBOR VIEW LANE

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34653

FEI Number: 20-1684648 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:

MICK, JAMIE N WIGGINS, LORRAINE W 8249 KRISTEL CIR 7040 ARBOR VIEW LANE

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34668 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: LORRAINE WIGGINS 10/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:TAMPA BAY PROPERTY M, ANAGEMENTName:LORRAINE WIGGINS,Address:8249 KRISTEL CIRAddress:7040 ARBOR VIEW LANECity-St-Zip:PORT RICHEY, FL 34668City-St-Zip:NEW PORT RICHEY, FL 34653

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: LORRAINE WIGGINS MGR 10/07/2008