2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087157

Entity Name: CJC ISLAND PROPERTIES, LLC

FILED Apr 24, 2009 Secretary of State

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

5582-A NORTH OCEAN BLVD. OCEAN RIDGE, FL 33435

Current Mailing Address: New Mailing Address:

5582-A NORTH OCEAN BLVD. OCEAN RIDGE, FL 33435

FEI Number: 20-2178209 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:

ANGELL CORPORATE SERVICES, INC.

ONE NORTH CLEMATIS STREET, SUITE 400

WEST PALM BEACH, FL 33401 US

VARVARIKOS, ERNIE

5582A N OCEAN BLVD

OCEAN RIDGE, FL 33435 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: ERNIE VARVARIKOS 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VARVARIKOS, ERNEST A PRES.
 Name:

 Address:
 5582A NORTH OCEAN BLVD
 Address:

 City-St-Zip:
 OCEAN RIDGE, FL 33435
 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: ERNIE VARVARIKOS MGR 04/24/2009