

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091708

FILED
Jan 19, 2006
Secretary of State

Entity Name: BJ FOSTER FINANCIAL LLC

Current Principal Place of Business:

3716 PINE OAK COURT #106
FT. MYERS, FL 33916

New Principal Place of Business:

3408 33RD ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

3716 PINE OAK COURT #106
FT. MYERS, FL 33916

New Mailing Address:

3408 33RD ST SW
LEHIGH ACRES, FL 33971

FEI Number: 20-2289575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, BRENT
3716 PINE OAK COURT #106
FT. MYERS, FL 33916 US

Name and Address of New Registered Agent:

FOSTER, BRENT
3408 33RD ST SW
LEHIGH ACRES, FL 33971 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:

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOSTER, BRENT L
Address: 3716 PINE OAK COURT #106
City-St-Zip: FT. MYERS, FL 33916

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, BRENT L
Address: 3408 33RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: MGRM () Change (X) Addition
Name: FOSTER, JANICE T
Address: 3408 33RD ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: JANICE T. FOSTER

MGRM

01/19/2006

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