

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091708

Entity Name: BJ FOSTER FINANCIAL LLC

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

3408 33RD ST SW
LEHIGH ACRES, FL 33971

New Principal Place of Business:

18011 S. TAMIAMI TRL
#11
FORT MYERS, FL 33908

Current Mailing Address:

3408 33RD ST SW
LEHIGH ACRES, FL 33971

New Mailing Address:

18011 S. TAMIAMI TRL
#11
FORT MYERS, FL 33908

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
3408 33RD ST SW
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

FOSTER, SHAY
18011 S. TAMIAMI TRL
#11
FORT MYERS, FL 33908 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: SHAY FOSTER

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOSTER, BRENT L
Address: 18310 GLENN HAVEN ESTATES DR
City-St-Zip: SPRING, TX 77379

Title: MGRM (X) Change () Addition
Name: FOSTER, JANICE T
Address: 18310 GLENN HAVEN ESTATES DR
City-St-Zip: SPRING, TX 77379

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

01/09/2007

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