

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010347

Entity Name: W.J.I. GROUP, LLC

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

1728 MAIN STREET
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1728 MAIN STREET
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1034424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE H. MATTSON, P.A.
6400 N. ANDREWS AVE.
SUITE 320
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: EDWARD DIKES,
Address: 1728 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: WJI GROUP, LLC,
Address: 1728 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

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: EDWARD DIKES

VP

03/28/2008

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