

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010347

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

FILED
Jan 12, 2010
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: CEO
Name: DIKES, EDWARD
Address: 1728 MAIN STREET
City-St-Zip: WESTON, FL 33326 US

I hereby 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

CEO

01/12/2010

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