

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020565

Entity Name: BSJ PROPERTIES, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12821 VENTANA COURT
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

12821 VENTANA COURT
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 20-2776855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, LEONARD H
37837 MERIDIAN AVENUE
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

BEARD, CYNTHIA E
12821 VENTANA COURT
DADE CITY, FL 33525 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: CYNTHIA E. BEARD

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEARD, MILTON L
Address: 12821 VENTANA COURT
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: BEARD, CYNTHIA E
Address: 12821 VENTANA COURT
City-St-Zip: DADE CITY, FL 33525

Title: MGRM () Delete
Name: JONES, GERALD B
Address: 10549 WOODLAND WATERS BLVD
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM () Delete
Name: JONES, TONYA L
Address: 10549 WOODLAND WATERS BLVD
City-St-Zip: WEEKI WACHEE, FL 34613

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, ARTHUR R
Address: 500 BELLE GLADE COURT
City-St-Zip: NESHANIC STATION, NJ 08853

Title: MGRM () Change (X) Addition
Name: LORI, SMITH J
Address: 500 BELLE GLADE COURT
City-St-Zip: NESHANIC STATION, NJ 08853

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: CYNTHIA E. BEARD

MGRM

05/01/2006

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