2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020565

Entity Name: BSJ PROPERTIES, LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12821 VENTANA COURT DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

12821 VENTANA COURT DADE CITY, FL 33525

FEI Number: 20-2776855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BEARD, MILTON L Address: 12821 VENTANA COURT City-St-Zip: DADE CITY, FL 33525

Title: MGRM

Name: BEARD, CYNTHIA E Address: 12821 VENTANA COURT City-St-Zip: DADE CITY, FL 33525

Title: MGRM

Name: JONES, GERALD B

Address: 10549 WOODLAND WATERS BLVD City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM

Name: JONES, TONYA L

Address: 10549 WOODLAND WATERS BLVD City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM

 Name:
 SMITH, ARTHUR R

 Address:
 500 BELLE GLADE COURT

 City-St-Zip:
 NESHANIC STATION, NJ 08853

Title: MGRM
Name: SMITH, LORI J

Address: 500 BELLE GLADE COURT
City-St-Zip: NESHANIC STATION, NJ 08853

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 Statues.

SIGNATURE: MILTON L. BEARD MGRM 03/19/2012

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