

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021508

Entity Name: PJ CONSTRUCTION GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5433 N. UNIVERSITY DRIVE, NO. 145
LAUDERHILL, FL 33351

New Principal Place of Business:

2635 GARFIELD STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

5433 N. UNIVERSITY DRIVE, NO. 145
LAUDERHILL, FL 33351

New Mailing Address:

2635 GARFIELD STREET
HOLLYWOOD, FL 33020

FEI Number: 20-2434661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULE A JACQUES
5433 N. UNIVERSITY DRIVE, NO 145
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

PAULE A JACQUES
2635 GARFIELD STREET
HOLLYWOOD, FL 33020 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: PAULE A JACQUES

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACQUES, PAULE A
Address: 5433 N. UNIVERSITY DRIVE, NO. 145
City-St-Zip: LAUDERHILL, FL 33351

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACQUES, PAULE A
Address: 2635 GARFIELD ST
City-St-Zip: HOLLYWOOD, FL 33020

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: PAULE A JACQUES

MGR

04/30/2009

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