

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028775

Entity Name: BRJ INVESTMENTS, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

1001 E. MAIN ST
UNIT B
SAINT CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

1001 E. MAIN ST
UNIT B
SAINT CHARLES, IL 60174

New Mailing Address:

FEI Number: 38-3720617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: MGRM () Delete
Name: STANIS, RICHARD P
Address: 3406 ROYAL FOX DR.
City-St-Zip: ST. CHARLES, IL 60174

Title: MGRM () Delete
Name: SCHREINER, BRAD
Address: 2774 E. MAIN ST.
City-St-Zip: ST. CHARLES, IL 60174

Title: MGRM () Delete
Name: HARDISON, JON E
Address: 2774 E. MAIN ST.
City-St-Zip: ST. CHARLES, IL 60174

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SCHREINER, BRAD
Address: 1001 E. MAIN ST. UNIT B
City-St-Zip: ST. CHARLES, IL 60174

Title: MGRM (X) Change () Addition
Name: HARDISON, JON E
Address: 1001 E. MAIN ST. UNIT B
City-St-Zip: ST. CHARLES, IL 60174

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: BRAD SCHREINER

MR

03/21/2009

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