2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028775

Entity Name: BRJ INVESTMENTS, LLC

FILED Jan 28, 2012 Secretary of State

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

1001 E. MAIN ST 1001 E. MAIN ST

UNIT B UNIT B

SAINT CHARLES, IL 60174 UN

Current Mailing Address: New Mailing Address:

1001 E. MAIN ST UNIT B

SAINT CHARLES, IL 60174

FEI Number: 38-3720617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

 Name:
 SCHREINER, BRAD

 Address:
 1001 E. MAIN ST. UNIT B

 City-St-Zip:
 ST. CHARLES, IL 60174

Title: MGRM

 Name:
 HARDISON, JON E

 Address:
 1001 E. MAIN ST. UNIT B

 City-St-Zip:
 ST. CHARLES, IL 60174

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: BRAD SCHREINER MGRM 01/28/2012