

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032463

FILED
Jan 06, 2011
Secretary of State

Entity Name: L AND J PROPERTY GROUP, LLC

Current Principal Place of Business:

11370 12 OAKS WAY
UNIT 112
N PALM BEACH, FL 33408

New Principal Place of Business:

1216 SE COLONY WAY
JUPITER, FL 33478

Current Mailing Address:

11370 12 OAKS WAY
UNIT 112
N PALM BEACH, FL 33408

New Mailing Address:

1216 SE COLONY WAY
JUPITER, FL 33478

FEI Number: 59-3805174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OIEN, LYNN
11370 12 OAKS WAY
UNIT 112
N PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

OIEN, LYNN
1216 SE COLONY WAY
JUPITER, FL 33478 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: _____

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OIEN, LYNN E TRUSTEE
Address: 1216 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

Title: MGRM
Name: OIEN, JUNE S TRUSTEE
Address: 1216 SE COLONY WAY
City-St-Zip: JUPITER, FL 33478

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 Statutes.

SIGNATURE: LYNN E. OIEN

MGRM

01/06/2011

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