2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State 01-24-2007 90052 002 ****50.00 **DOCUMENT #L05000035851** JSJ HOLDINGS, LLC Principal Place of Business Mailing Address 12350 U.S. HIGHWAY 19, NORTH 12350 U.S. HIGHWAY 19, NORTH 60005585 CLEARWATER, FL 33764 CLEARWATER, FL. 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-2705092 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOUTZOUKAS, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 111 N. BELCHER ROAD, SUITE 201 CLEARWATER, FL 33765 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM. TITLE Addition Delete TITLE Change MORTEN, JAMES E NAME NAME C/O 12350 U.S. HIGHWAY 19 NORTH STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33764 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY+ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

1/22/07

FILED Jan 24, 2007 8:00 am