.2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 24, 2008 08:00 A Secretary of State **DOCUMENT # L05000046953** 1. Entity Name BMJ INVESTMENTS, LLC Principal Place of Business Mailing Address 4354 DIRKSHIRE LOOP 4354 DIRKSHIRE LOOP LAKELAND FL 33801 LAKELAND FL 33801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E083 (10/07) City & State Applied For City & State 4. FEI Number 87-0769635 Not Applicable Zip Zip Couritry 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 KNAPP, GERALD M Street Address (P.O. Box Number is Not Acceptable) 4354 DIRKSHIRE LOOP LAKELAND FL 33801 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. NOTE: Registered Agent's griature required when reinstaling FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE Change Addition Delete NAME KNAPP, GERALD M NAME STREET ADDRESS 4354 DIRKSHIRE LOOP STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33801 CITY-ST-Z:F TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000887175 CITY-ST-ZIF CITY-ST-Z:P 132 TITLE ☐ Defete THEE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition 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 Section 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

AGER, OR AUTHORIZED REPRESENTATIVE

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.