

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051808

FILED
Jun 28, 2011
Secretary of State

Entity Name: ANJ INVESTMENT GROUP, LLC

Current Principal Place of Business:

12 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

36 W 6TH STREET
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

12 TALLWOOD ROAD
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

36 W 6TH STREET
ATLANTIC BEACH, FL 32233 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERQUEIRA, ATILLIO
36 CILEWOOD CT.
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CERQUEIRA, ATILLIO
36 W 6TH STREET
ATLANTIC BEACH, FL 32233 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:

06/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERQUEIRA, ATILLIO
Address: 36 W 6TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: ATILLIO P CERQUEIRA

MGRM

06/28/2011

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