2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073513

Entity Name: CJ, LLC

FILED Apr 30, 2008 Secretary of State

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

190 CONGRESS PARK DR. 180

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

190 CONGRESS PARK DR. 180 DELRAY BEACH, FL 33445

FEI Number: 20-3248159 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:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
100

ARNETTE & FREEMAN, LLC
2455 E SUNRISE BLVD
1201

BOCA RATON, FL 33433 US FORT LAUDERDALE, FL 33304 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: 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JONES, RICHARD S JR
 Name:

 Address:
 190 CONGRESS PARK DR. SUITE 180
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICHARD S JONES MGMB 04/30/2008