

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086204

Entity Name: NJB, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

4123 S.W. 13TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

5315 MALIBU CT.
CAPE CORAL, FL 33904

Current Mailing Address:

4123 S.W. 13TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

5315 MALIBU CT.
CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ZELLER, THOMAS S
4123 S.W. 13TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

ZELLER, THOMAS S
5315 MALIBU CT.
CAPE CORAL, FL 33904 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:

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: FREY, MICHAEL E
Address: MAIL TO: 4123 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MR. () Delete
Name: MOGAVERO, WAYNE
Address: MAIL TO: 4123 SW 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FREY, MICHAEL E
Address: MAIL TO: 5315 MALIBU CT.
City-St-Zip: CAPE CORAL, FL 33904 US

Title: MR. (X) Change () Addition
Name: MOGAVERO, WAYNE
Address: MAIL TO: 5315 MALIBU CT.
City-St-Zip: CAPE CORAL, FL 33904 US

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: THOMAS ZELLER

RA

05/21/2008

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