2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098925

Entity Name: ZBJ INVESTMENTS, LLC

FILED Apr 28, 2006 Secretary of State

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

4275 NW 52 ST COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

4275 NW 52 ST COCONUT CREEK, FL 33073

FEI Number: 20-3609300 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:

AGENTS AND CORPORATIONS, INC. SUITE E, 773 4TH AVENUE NORTH NAPLES, FL 34102 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGR () Delete Title: MGR (X) Change () Addition

SEMER, ADAM R SEMER, ADAM R Name: Name: Address: 4275 NW 52 ST Address: 4275 NW 52 ST

City-St-Zip: COCONUT CREEK, FL 330763 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: JOHNSON, ZACHARY B Name: JOHNSON, ZACHARY B Address: 4275 NW 52 ST Address: 4275 NW 52 ST

City-St-Zip: COCONUT CREEK, FL 330763 City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ZACHARY B. JOHNSON, MANAGER 04/28/2006