

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110270

Entity Name: BNJ, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

12542 ST. CHARLOTTE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

12542 ST. CHARLOTTE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3827622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, SCHULTE, WEEKLEY, HOELER, MCLAUGHI
100 SOUTH ASHLEY DRIVE
SUITE 600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BURTON, BEYTIN & MCLAUGHIN
201 NORTH FRANKLIN STREET
SUITE 2900
TAMPA, FL 33602 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: GLENN M. BURTON

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAKER, FRANCIS
Address: 12542 ST. CHARLOTTE DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: FRANCIS L. BAKER

MGRM

07/08/2008

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