2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119999

Entity Name: A & J PROPERTIES OF JAX, LLC

FILED Feb 09, 2011 Secretary of State

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

140 TEAL POINTE LANE

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

140 TEAL POINTE LANE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-3946104 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:

BRANT, ABRAHAM, REITER, MCCORMICK & JOHNSO 50 N. LAURA STREET

SUITE 2750

JACKSONVILLE, FL 32202 US

BRANT ABRAHAM REITER MCCORMICK & JOHNSON 50 N. LAURA STREET SUITE 2750

JACKSONVILLE, FL 32202 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: AMY H. JOHNSON, ESQ. 02/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: JOHNSON, CHARLENE Address: 140 TEAL POINTE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 Statues.

SIGNATURE: CHARLENE JOHNSON MGR 02/09/2011