2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017923

Entity Name: CJC INVESTMENT GROUP, L.L.C.

FILED Jan 15, 2009 Secretary of State

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

5762 NW 27TH PLACE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

P.O. BOX 772633 OCALA, FL 34477

FEI Number: 20-4345599 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:

OWENS, SCOTT D ESQ. C/O COHEN & OWENS, P.A. 2241 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

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

 Name:
 CURTIS, COLLIROY H
 Name:

 Address:
 5762 NW 27TH. PL
 Address:

 City-St-Zip:
 OCALA, FL 34482
 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: COLLIROY CURTIS MGR 01/15/2009