2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022398

Entity Name: OJ, LLC

FILED Jul 08, 2008 Secretary of State

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

842 SOUTH MISSOURI AVENUE 825 EAST MAIN STREET LAKELAND, FL 33815 LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2178 LAKELAND, FL 33806 POST OFFICE BOX 2178 LAKELAND, FL 33806 21

FEI Number: 20-4417978 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:

W. JAMES, KELLY
842 SOUTH MISSOURI AVENUE
LAKELAND, FL 33815 US
W. JAMES, KELLY
825 EAST MAIN STREET
LAKELAND, FL 33801 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: 07/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 W. JAMES, KELLY
 Name:
 W. JAMES, KELLY

 Address:
 842 SOUTH MISSOURI AVENUE
 Address:
 825 EAST MAIN STREET

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 LAKELAND, FL 33801

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: W JAMES KELLY MGMR 07/08/2008