

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022398

Entity Name: OJ, LLC

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

825 EAST MAIN STREET
LAKELAND, FL 33801

New Principal Place of Business:

1745 US 27 S
SEBRING, FL 33870

Current Mailing Address:

POST OFFICE BOX 2178
LAKELAND, FL 33806 21

New Mailing Address:

1745 US 27 S
SEBRING, FL 33870

FEI Number: 20-4417978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

W. JAMES, KELLY
825 EAST MAIN STREET
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MCLEAN, MARK V
1745 US 27 S
SEBRING, FL 33870 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: MARK V. MCLEAN

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: W. JAMES, KELLY
Address: 825 EAST MAIN STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCLEAN, MARK
Address: 1745 US 27 S
City-St-Zip: SEBRING, FL 33870

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: MARK V. MCLEAN

MGRM

07/01/2009

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