2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027709

Entity Name: GNJ PROPERTIES LLC

FILED Apr 29, 2008 Secretary of State

US

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

649 ROBERTS DRIVE TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

649 ROBERTS DRIVE P.O. BOX 89123 TAMPA, FL 33619 US TAMPA, FL 33689

FEI Number: 20-4513689 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:

NAVRATIL, GEORGE 649 ROBERTS DRIVE TAMPA, FL 33619 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:
 NAVRATIL, GEORGE
 Name:

 Address:
 649 ROBERTS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33619 US
 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: GEORGE NAVRATIL MGRM 04/29/2008