2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060798

Entity Name: LSJ HOLDINGS LLC

FILED Apr 18, 2011 Secretary of State

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

545 EAST TENNESSEE ST 259 EAST 7TH AVENUE TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32303 US

Current Mailing Address: New Mailing Address:

545 EAST TENNESSEE ST 259 EAST 7TH AVENUE TALLAHASSEE, FL 32308 US TALLAHASSEE, FL 32303 US

FEI Number: 20-5041236 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:

HARRISON, JOHN I
545 EAST TENNESSEE STREET
TALLAHASSEE, FL 32038 US
HARRISON, JOHN I
259 EAST 7TH AVENUE
TALLAHASSEE, FL 32033 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: JOHN I. HARRISON 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HARRISON, JOHN I

 Address:
 259 EAST 7TH AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32303 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: JOHN I. HARRISON MGRM 04/18/2011