2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099362

Entity Name: THE BJ COMPANY, LLC

FILED Feb 04, 2010 Secretary of State

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

3401 SOUTHSIDE BLVD JACKSONVILLE, FL 32216

Current Mailing Address: New Mailing Address:

P.O. BOX 17691 JACKSONVILLE, FL 32245

FEI Number: 20-5833255 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:

KILDAY, MICHELLE S
3401 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 US

KILDAY, MICHELLE S
3401 SOUTHSIDE BLVD
JACKSONVILLE, FL 32216 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: MICHELLE S KILDAY 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KILDAY, MICHELLE S Address: 3401 SOUTHSIDE BLVD City-St-Zip: JACKSONVILLE, FL 32216

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: MICHELLE S KILDAY MGR 02/04/2010