2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108049

Entity Name: RDJ PROPERTIES, LLC

FILED Feb 28, 2011 Secretary of State

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

5240 N. SEMINOLE AVENUE WNTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

5240 N. SEMINOLE AVENUE WNTER PARK, FL 32792 US

FEI Number: 20-5840219 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:

DAVIS, RICHARD H 5240 N. SEMINOLE AVENUE WINTER PARK, FL 32792 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:

Γitle: MGR

Name: DAVIS, RICHARD H
Address: 5240 N. SEMINOLE AVENUE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR

Name: DAVIS, DONNA J

Address: 5240 N. SEMINOLE AVENUE City-St-Zip: WINTER PARK, FL 32792 US

Title: MGR

 Name:
 DAVIS, RICHARD H II

 Address:
 5126 ORANGE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32792 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: RICHARD H. DAVIS PRES 02/28/2011