

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114224

Entity Name: TJF LANDHOLDINGS LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

9030 WEST FORT ISLAND TRAIL, UNIT 3
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

3756 WEST FIRESIDE LANE
CITRUS SPRINGS, FL 34433

New Mailing Address:

3756 W FIRESIDE LANE
CITRUS SPRINGS, FL 34433

FEI Number: 20-5964046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FERRARA, TAMERA J DVM
9030 W FORT ISLAND TRAIL
#3
CITRUS SPRINGS, FL 34433 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: TAMERA FERRARA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERRARA, TAMERA J
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR () Delete
Name: FERRARA, JUSTIN
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: MGR () Delete
Name: FERRARA, TAMERA J
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T () Delete
Name: FERRARA, JUSTIN
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FERRARA, TAMERA
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: FERRARA, TAMERA
Address: 9030 WEST FORT ISLAND TRAIL, UNIT 3
City-St-Zip: CRYSTAL RIVER, FL 34429

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: TAMERA FERRARA

MGR

03/25/2009

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