2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118664

Entity Name: LJW REAL ESTATE LLC

FILED Jan 28, 2009 Secretary of State

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

5618 PINNACLE HEIGHTS CIRCLE

UNIT 203

TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

5618 PINNACLE HEIGHTS CIRCLE UNIT 203 TAMPA, FL 33624 US

FEI Number: 20-8124538 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:

LESLIE, WATHEN J

5618 PINNACLE HEIGHTS CIRCLE 5618 PINNACLE HEIGHTS CIRCLE

UNIT 203
TANPA, FL 33624 US

UNIT 203
TAMPA, FL 33624 US

TAMPA, FL 33624 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: LESLIE J. WATHEN 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LESLIE, WATHEN J
 Name:

 Address:
 5618 PINNACLE HEIGHTS CIRCLE UNIT 203
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: LESLIE J. WATHEN MS. 01/28/2009