2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007294

Entity Name: FOUR J REAL ESTATE HOLDINGS, LLC

FILED Jan 27, 2009 Secretary of State

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

1201 ROMANO KEY CIRCLE 2126 ANDREA LANE PUNTA GORDA, FL 33955

UNIT 1

FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER PA C/O JOHN M WICKER PA PO DRAWER 60205 POB 60205 FORT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 20-8301109 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:

WICKER, JOHN M PA WICKER, JOHN M 12670 NEW BRITTANY BLVD 12670 NEW BRITTANY BLVD SUITE 101 SUITE 101 FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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 M. WICKER 01/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition PASCHITTI, JOSEPH J PASCHITTI, JOSEPH J Name: Name: 1201 ROMANO KEY CIRCLE Address: 2126 ANDREA LANE, UNIT 1 Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: FORT MYERS, FL 33912

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: PASCHITTI, JOYCE Name: PASCHITTI, JOYCE Address: 1201 ROMANO KEY CIRCLE Address: 2126 ANDREA LANE, UNIT 1 City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: FORT MYERS, FL 33912

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: JOSEPH J. PASCHITTI **MGRM** 01/27/2009