

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025977

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE LJB GROUP, LLC

Current Principal Place of Business:

124 NEW PORT LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

1260 DELFINO DR
JACKSONVILLE, FL 32225

Current Mailing Address:

124 NEW PORT LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

1260 DELFINO DR
JACKSONVILLE, FL 32225

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHI, LARRY
124 NEW PORT LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

LONGHI, LARRY
1260 DELFINO DR
JACKSONVILLE, FL 32225 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LONGHI, LARRY
Address: 124 NEW PORT LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: BALKE, BEN
Address: 13076 CHETS CREEK DR S
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LONGHI, LARRY
Address: 1260 DELFINO DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Change () Addition
Name:
Address:
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: BEN BALKE

MGRM

04/30/2009

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