2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029956

Entity Name: C.J.C. ENTERPRISE GROUP, LLC

FILED Jan 14, 2008 Secretary of State

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

5531 LANSDOWNE WAY 1355 N SAN MATEO DR PALMETTO, FL 34221 NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

5531 LANSDOWNE WAY 1355 N SAN MATEO DR PALMETTO, FL 34221 NORTH PORT, FL 34288

FEI Number: 22-3956122 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:

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

Title:

ADDITIONS/CHANGES:

(X) Change () Addition

MANAGING MEMBERS/MANAGERS:

() Delete BIANCHI, CHRISTOPHER J Name: Address: 5531 LANSDOWNE WAY City-St-Zip:

BIANCHI, CHRISTOPHER J Name: Address: 1355 N SAN MATEO DR PALMETTO, FL 34221 City-St-Zip: NORTH PORT, FL 34288

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: CHRISTOPHER J BIANCHI 01/14/2008