2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033375

Name:

Entity Name: S & J INVESTMENT GROUP OF VENICE, LLC

FILED Jan 08, 2008 Secretary of State

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

740 COMMERCE DRIVE 1255 N. GULFSTREAM AVE.

SUITE 11 SUITE 1002

VENICE, FL 34292 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

740 COMMERCE DRIVE 1255 N. GULFSTREAM AVE. SUITE 1002 SUITE 11

VENICE, FL 34292 SARASOTA, FL 34236

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TITUS, JAMES HESQ TITUS, JAMES H ESQ 740 CÓMMERCE DRIVE 1255 N. GULFSTREAM AVE. SUITE 11 SUITE 1002 VENICE, FL 34292 US SARASOTA, FL 34236 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.

01/08/2008 SIGNATURE: JAMES H. TITUS

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

TITUS, JAMES H TITUS, JAMES H Address: 740 COMMERCE DRIVE; SUITE 11 Address: 1255 N. GULFSTREAM AVE.; # 1002

City-St-Zip: VENICE, FL 34292 City-St-Zip: SARASOTA, FL 34236

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: JAMES H. TITUS **MGRM** 01/08/2008