2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033375

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

FILED Jan 28, 2009 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 1255 N. GULFSTREAM AVE. **SUITE 1002** SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 1255 N. GULFSTREAM AVE. **SUITE 1002** SARASOTA, FL 34236 FEI Number: 20-8964681 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: TITUS, JAMES HESQ 1255 N. GULFSTREAM AVE. **SUITE 1002** 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. SIGNATURE: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title:

TITUS, JAMES H Name: Name: Address: 1255 N. GULFSTREAM AVE.; # 1002 Address: City-St-Zip: SARASOTA, FL 34236 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: JAMES H. TITUS **MGRM** 01/28/2009