2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000040355

Entity Name: LJ'S PRODUCTS, LLC

FILED Apr 12, 2011 Secretary of State

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

16 SOUTH PALM AVENUE 411 PHEASANT WAY SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

16 SOUTH PALM AVENUE 411 PHEASANT WAY SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 35-2154078 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:

O'CONNOR, LAWRENCE J
16 S PALM AVE
SARASOTA, FL 34236 US
O'CONNOR, LAWRENCE J
411 PHEASANT WAY
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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRUGER, MARGARET D Address: 411 PHEASANT WAY City-St-Zip: SARASOTA, FL 34236

Title: MGR

Name: O'CONNOR, LAWRENCE J Address: 411PHEASANT WAY City-St-Zip: SARASOTA, FL 34236

I hereby 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 Statues.

SIGNATURE: MARGARET D. KRUGER MBR 04/12/2011