2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059636

Entity Name: CJ DELAGARZA PROPERTIES, LLC

FILED Feb 18, 2009 Secretary of State

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

4421 12TH STREET COURT EAST BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

4421 12TH STREET COURT EAST BRADENTON, FL 34203

FEI Number: 33-1193871 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:

DELAGARZA, CAROL

4421 12TH STREET COURT EAST

BRADENTON, FL 34203 US

HAWKINS, JOHN D

1023 MANATEE AVE. W.
SUITE 100
BRADENTON, FL 34205 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: JOHN D. HAWKINS 02/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRES () Delete DELAGARZA, CAROL

Name: DELAGARZA, CAROL Address: 4421 12TH STREET COURT EAST

City-St-Zip: BRADENTON, FL 34203

Title: SEC () Delete Name: DELAGARZA, JOSEPH

Address: 4421 12TH STREET COURT EAST

City-St-Zip: BRADENTON, FL 34203

Title: V.P. (X) Delete Name: FLORES, FRANCES

Address: 4421 12TH T CT E
City-St-Zip: BRADENTON, FL 34203 US

Title: TREA (X) Delete
Name: FLORES, FIDENCIO JR

Address: 4421 12TH ST CT E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: DELAGARZA, CAROL

Address: 4421 12TH STREET COURT EAST

City-St-Zip: BRADENTON, FL 34203

Title: MGRM (X) Change () Addition

Name: DELAGARZA, JOSEPH

Address: 4421 12TH STREET COURT EAST

City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition

Name: Address: City-St-Zip:

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: CAROL DELAGARZA MGRM 02/18/2009