

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065977

FILED
Apr 20, 2009
Secretary of State

Entity Name: CPJ CAPITAL GROUP, LLC.

Current Principal Place of Business:

112 GROVE HOLLOW COURT
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

112 GROVE HOLLOW COURT
SANFORD, FL 32773

New Mailing Address:

FEI Number: 26-0467170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL ACCOUNTANT & CONSULTANTS, INC
2471 E. SEMORAN BLVD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

TAX CARE INC
2471 E. SEMORAN BLVD
APOPKA, FL 32703 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: TAX CARE INC

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENZI, NORA S
Address: 112 GROVE HOLLW COURT
City-St-Zip: SANFORD, FL 32773

Title: MGRM () Delete
Name: JACKSON, JANINNA
Address: 112 GROVE HOLLOW COURT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LENZI, NORA S
Address: 112 GROVE HOLLOW COURT
City-St-Zip: SANFORD, FL 32773

Title: VP (X) Change () Addition
Name: JACKSON, JANINNA
Address: 2510 E. JULIET DR
City-St-Zip: SANFORD, FL 32738

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: NORA LENZI

P

04/20/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date