2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065977

Entity Name: CPJ CAPITAL GROUP, LLC.

Apr 14, 2011 Secretary of State

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

112 GROVE HOLLOW COURT SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

112 GROVE HOLLOW COURT SANFORD, FL 32773

FEI Number: 26-0467170 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:

TAX CARE INC TAX CARE INC 2471 E. SEMORAN BLVD 417 CENTER POINTE CIR APOPKA, FL 32703 1737

ALTAMONTE SPRINGS, FL 32701 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: MOISES ALVAREZ 04/14/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

LENZI, NORA S Name:

Address: 112 GROVE HOLLOW COURT City-St-Zip: SANFORD, FL 32773

Title:

Name: JACKSON, JANINNA Address: 2510 E. JULIET DR City-St-Zip: SANFORD, FL 32738

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: NORA S. LENZI 04/14/2011