2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071184

Entity Name: CJ GRAPHIC DESIGN, LLC

FILED Feb 17, 2009 Secretary of State

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

1021 NW 7TH ST. 1021 NW 7 ST

BOYNTON BEACH, FL 33426 US BOYNTON BCH, FL 33426 US

Current Mailing Address: New Mailing Address:

1021 NW 7TH ST. 1021 NW 7 ST

BOYNTON BEACH, FL 33426 US BOYNTON BCH, FL 33426 US

FEI Number: 14-2004246 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:

JOHNSON, CATHY L
1021 NW 7TH ST.
JOHNSON, CATHY L
1021 NW 7 ST

BOYNTON BEACH, FL 33426 US BOYNTON BCH, FL 33426 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: 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JOHNSON, CATHY L
 Name:
 JOHNSON, CATHY L

 Address:
 1021 NW 7TH ST.
 Address:
 1021 NW 7 ST

City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BCH, FL 33426 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 JOHNSON, SCOTT A
 Name:
 JOHNSON, SCOTT A

 Address:
 1021 NW 7TH ST.
 Address:
 1021 NW 7 ST

City-St-Zip: BOYNTON BEACH, FL 33426 US City-St-Zip: BOYNTON BCH, FL 33426 US

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: CATHY JOHNSON MGR 02/17/2009