2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073375

Entity Name: B.J. ROGERS ENTERPRISES L.L.C.

US

US

FILED Mar 26, 2009 Secretary of State

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

4149 RIVER BANK WAY PUNTA GORDA, FL 33980

Current Mailing Address: New Mailing Address:

4149 RIVER BANK WAY PUNTA GORDA, FL 33980

FEI Number: 26-0537986 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:

ROGERS, BILLY
2293 BREMEN CT
PUNTA GORDA, FL 33983 US
ROGERS, BILLY
4149 RIVER BANK WAY
PUNTA GORDA, FL 33980 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: B.J. ROGERS 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ROGERS, BILLY
 Name:
 ROGERS, BILLY

 Address:
 2293 BREMEN CT
 Address:
 4149 RIVER BANK WAY

 City-St-Zip:
 PUNTA GORDA, FL 33983 US
 City-St-Zip:
 PUNTA GORDA, FL 33980 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: BJ ROGERS MGRM 03/26/2009