2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073375

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

FILED Apr 29, 2010 Secretary of State

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

4149 RIVER BANK WAY PUNTA GORDA, FL 33980 US

Current Mailing Address: New Mailing Address:

4149 RIVER BANK WAY PUNTA GORDA, FL 33980 US

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 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ROGERS, BILLY

 Address:
 4149 RIVER BANK WAY

 City-St-Zip:
 PUNTA GORDA, FL 33980 US

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: BILLY ROGERS MGRM 04/29/2010