

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082454

FILED
Jun 06, 2008
Secretary of State

Entity Name: LJ REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

66 ALANO RD.
DEBARY, FL 32713

New Principal Place of Business:

102 KENDRA AVENUE
DELAND, FL 32724

Current Mailing Address:

P.O. BOX 530274
DEBARY, FL 32713

New Mailing Address:

P.O. BOX 530274
DEBARY, FL 32753

FEI Number: 26-0776243 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FRY, LISA M
66 ALANO RD.
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

FRY, LISA M
102 KENDRA AVENUE
DELAND, FL 32724 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:

06/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRY, LISA M
Address: 66 ALANO RD.
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRY, LISA M
Address: 102 KENDRA AVENUE
City-St-Zip: DELAND, FL 32724

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: LISA M FRY

MGRM

06/06/2008

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