2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082454

Entity Name: LJ REAL ESTATE HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

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

102 KENDRA AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

P.O. BOX 530274 P.O. BOX 1598

DEBARY, FL 32753 DELEON SPRINGS, FL 32130

FEI Number: 26-0776243 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FRY, LISA M
 Name:

 Address:
 102 KENDRA AVENUE
 Address:

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:

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 MGMR 04/30/2009