2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000087048

Entity Name: HJSI BOZEMAN I, LLC

FILED Nov 04, 2008 Secretary of State

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

7575 DR PHILLIPS BLVD STE 225 ORLANDO, FL 328197221

Current Mailing Address: New Mailing Address:

7575 DR PHILLIPS BLVD STE 225 ORLANDO, FL 328197221

FEI Number: 26-0819250 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:

GARBERS, MICHAEL 7575 DR PHILLIPS BLVD STE 225 ORLANDO, FL 328197221 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

Title:

Name:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

HJ SIMS INVESTMENTS,, LLC

3530 POST ROAD SUITE 301

SOUTHPORT, CT 06890

 Title:
 MGRM () Delete

 Name:
 SIMS, WILLIAM B

 Address:
 3530 POST RD STE 301

 City-St-Zip:
 SOUTHPORT, CT 06890

MANAGING MEMBERS/MANAGERS:

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

 Name:
 SANDS, R. JEFFREY

 Address:
 3530 POST RD STE 301

 City-St-Zip:
 SOUTHPORT, CT 06890

Name: Address:

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: MICHAEL GARBERS VP 11/04/2008