2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100716

Entity Name: CPJ 19 PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

11320 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11320 DISTRIBUTION AVENUE EAST JACKSONVILLE, FL 32256

FEI Number: 26-1544502 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:

SHOWALTER, RUSSELL H 200 W. FORSYTH ST. SUITE 1100 JACKSONVILLE, FL 32202 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:

Title: PD

Name: BEDARD, RICHARD A
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST

 Name:
 BEDARD, GEORGIA E

 Address:
 1803 WINDJAMMER LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: GEORGIA BEDARD ST 04/28/2011