

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100739

FILED
Apr 29, 2008
Secretary of State

Entity Name: CPJ 21 PROPERTIES, LLC

Current Principal Place of Business:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

11320 DISTRIBUTION AVENUE EAST
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-1544534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE, STE 1200
JACKSONVILLE, FL 32202 US

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: RUSSELL H. SHOWALTER

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: BEDARD, RICHARD A
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Change (X) Addition
Name: BEDARD, GEORGIA E
Address: 1803 WINDJAMMER LANE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: GEORGIA BEDARD

ST

04/29/2008

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