2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122324

Entity Name: LJ 1 L.L.C.

FILED Apr 15, 2008 Secretary of State

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

8765 HIDEAWAY HARBOR COURT NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

8765 HIDEAWAY HARBOR COURT NAPLES, FL 34120

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, LORRY 8765 HIDEAWAY HARBOR CT NAPLES, FL 34120

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:

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

JACKSON, LORRY Name: Name: JACKSON, LORRY Address: 3823 E. TAMIAMI TR. #511 Address: 8765 HIDEAWAY HARBOR CT.

City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34120

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

Name: ROBINSON, SHELLEY Name: Address: 3674 GRAND CYPRESS DR. Address: City-St-Zip: NAPLES, FL 34119 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: LORRY JACKSON 04/15/2008