2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122324

Entity Name: LJ 1 L.L.C.

FILED Apr 26, 2011 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 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: MGR

Name: JACKSON, LORRY

Address: 8765 HIDEAWAY HARBOR CT.

City-St-Zip: NAPLES, FL 34120

Title: MGRM

Name: JACKSON, LORRY

Address: 8765 HIDEAWAY HARBOR CT.

City-St-Zip: NAPLES, FL 34120

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: LORRY JACKSON MGRM 04/26/2011