

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010493

FILED
Jul 17, 2009
Secretary of State

Entity Name: RBJ INCOME PROPERTIES LLC

Current Principal Place of Business:

4308 W TACON ST.
TAMPA, FL 33629 US

New Principal Place of Business:

3115 BARCELONA
TAMPA, FL 33629 US

Current Mailing Address:

4308 W TACON ST.
TAMPA, FL 33629 US

New Mailing Address:

3115 BARCELONA
TAMPA, FL 33629 US

FEI Number: 26-1856586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KLUZEK, JOHN D
4308 W. TACON STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

KLUZEK, JOHN D
3115 BARCELONA
TAMPA, FL 33629 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: JOHN KLUZEK

07/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLUZEK, JOHN D
Address: 4308 W TACON ST.
City-St-Zip: TAMPA, FL 33629 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLUZEK, JOHN D
Address: 3115 BARCELONA
City-St-Zip: TAMPA, FL 33629 US

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: JOHN KLUZEK

MGRN

07/17/2009

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