

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041266

Entity Name: BJB FLORIDA KEYS I, LLC

FILED
Apr 04, 2009
Secretary of State

Current Principal Place of Business:

82539 OLD HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

324 W. TOUHY AVE
PARK RIDGE, IL 60068 US

New Mailing Address:

FEI Number: 26-2480730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAGEL, RUSSELL A
90130 OLD HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BARRY, DONALD
Address: 82539 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRY, DONALD
Address: 82539 OLD HIGHWAY
City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM () Change (X) Addition
Name: BARRY JR., DONALD
Address: 324 WEST TOUHY AVE.
City-St-Zip: PARK RIDGE, IL 60068 US

Title: MGRM () Change (X) Addition
Name: BARRY, SEAN
Address: 324 WEST TOUHY AVE.
City-St-Zip: PARK RIDGE, IL 60068 US

Title: MGRM () Change (X) Addition
Name: BARRY, MARGARET
Address: 324 WEST TOUHY AVE.
City-St-Zip: PARK RIDGE, IL 60068 US

Title: MGRM () Change (X) Addition
Name: PURCELL, JAMES
Address: 324 WEST TOUHY AVE.
City-St-Zip: PARK RIDGE, IL 60068 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: DONAL BARRY

MGRM

04/04/2009

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