2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041266

Entity Name: BJB FLORIDA KEYS I, LLC

FILED Feb 18, 2010 Secretary of State

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

82539 OLD HIGHWAY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

324 W. TOUHY AVE

PARK RIDGE, IL 60068 US

FEI Number: 26-2480730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YAGEL, RUSSELL A 90130 OLD HIGHWAY TAVERNIER, FL 33070 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: MGRM

Name: BARRY, DONAL Address: 82539 OLD HIGHWAY City-St-Zip: ISLAMORADA, FL 33036 US

Title: MGRM

 Name:
 BARRY JR., DONAL

 Address:
 324 WEST TOUHY AVE.

 City-St-Zip:
 PARK RIDGE, IL 60068 US

 Title:
 MGRM

 Name:
 BARRY, SEAN

 Address:
 324 WEST TOUHY AVE.

 City-St-Zip:
 PARK RIDGE, IL 60068 US

Title: MGRM

 Name:
 BARRY, MARGARET

 Address:
 324 WEST TOUHY AVE.

 City-St-Zip:
 PARK RIDGE, IL 60068 US

Title: MGRM

 Name:
 PURCELL, JAMES

 Address:
 324 WEST TOUHY AVE.

 City-St-Zip:
 PARK RIDGE, IL 60068 US

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: DONAL P BARRY JR. MGRM 02/18/2010