

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041266

FILED
Mar 10, 2012
Secretary of State

Entity Name: BJB FLORIDA KEYS I, LLC

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
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 Statutes.

SIGNATURE: DONAL BARRY

MGRM

03/10/2012

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