

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050045

FILED
Jan 29, 2009
Secretary of State

Entity Name: CJ INVESTMENT HOLDING L.L.C.

Current Principal Place of Business:

1294 BRIAN RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

1294 BRIAN WAY
WEST PALM BEACH, FL 33417

Current Mailing Address:

1294 BRIAN RD
WEST PALM BEACH, FL 33417

New Mailing Address:

1294 BRIAN WAY
WEST PALM BEACH, FL 33417

FEI Number: 26-2721890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTEUS, CARIL J
1294 BRIAN RD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

ALTEUS, CARIL J
1294 BRIAN WAY
WEST PALM BEACH, FL 33417 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:

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALTEUS, CARIL J
Address: 1294 BRIAN RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTEUS, CARIL J
Address: 1294 BRIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33417

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: CARIL ALTEUS

MGRM

01/29/2009

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