

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072600

Entity Name: LESJAY ENTERPRISES, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

160 E. SUMMERLIN STREET SUITE 210
BARTOW, FL 33830

New Principal Place of Business:

160 E. SUMMERLIN STREET SUITE 202
BARTOW, FL 33830

Current Mailing Address:

PO BOX 868
BARTOW, FL 33831

New Mailing Address:

FEI Number: 90-0422736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, RICHARD C
160 E. SUMMERLIN STREET SUITE 210
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

LANGFORD, RICHARD C
160 E. SUMMERLIN STREET SUITE 202
BARTOW, FL 33830 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LANGFORD, RICHARD C
Address: 160 E. SUMMERLIN STREET SUITE 210
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANGFORD, RICHARD C
Address: 160 E. SUMMERLIN STREET SUITE 202
City-St-Zip: BARTOW, FL 33830

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: RICHARD C. LANGFORD

MGRM

03/26/2009

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