

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096873

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: L&J PROPERTIES OF TAMPA BAY, LLC

**Current Principal Place of Business:**

1706 W. COUNTRY CLUB DRIVE  
TAMPA, FL 33612

**New Principal Place of Business:**

**Current Mailing Address:**

1706 W. COUNTRY CLUB DRIVE  
TAMPA, FL 33612

**New Mailing Address:**

FEI Number: 26-3761587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AYLWARD, ROBERT E  
600 S. MAGNOLIA AVE., SUITE 125  
TAMPA, FL 33606 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

**ADDITIONS/CHANGES:**

Title: DP ( ) Change (X) Addition  
Name: MILLS, LAWRENCE D  
Address: 1706 W. COUNTRY CLUB DRIVE  
City-St-Zip: TAMPA, FL 33612

Title: DV ( ) Change (X) Addition  
Name: MILLS, JEAN R  
Address: 1706 W. COUNTRY CLUB DRIVE  
City-St-Zip: TAMPA, FL 33612

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: LAWRENCE E. MILLS

D

01/16/2009

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