2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000001508

Entity Name: N423TJ LLC

FILED Apr 21, 2010 Secretary of State

US

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

1101 DELK ROAD 1320 E 26TH PLACE LONGWOOD, FL 32779 US SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1101 DELK ROAD 1320 E 26TH PLACE

LONGWOOD, FL 32779 US SANFORD, FL 32773 US

FEI Number: 26-3983486 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:

BARNHILL, JAMES E
1101 DELK ROAD
1320 E 26TH PLACE
LONGWOOD, FL 32779 US
SANFORD, FL 32773 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: JAMES ERIC BARNHILL 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BARNHILL, JAMES E

 Address:
 1320 E 26TH PLACE

 City-St-Zip:
 SANFORD, FL 32773 US

Title: MGR

 Name:
 BARNHILL, TERRI L

 Address:
 1320 E 26TH PLACE

 City-St-Zip:
 SANFORD, FL 32773 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: JAMES ERIC BARNHILL MGR 04/21/2010