2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 20, 2012
Secretary of State

DOCUMENT# L09000026360

Entity Name: PJ LEASING, LLC

Current Principal Place of Business:

25911-2 HICKORY BLVD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

105 FELIPE LANE
BONITA SPRINGS, FL 341348516 US

Current Mailing Address:

25911-2 HICKORY BLVD
BONITA SPRINGS, FL 34134

New Mailing Address:

105 FELIPE LANE
BONITA SPRINGS, FL 341348516 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHERMAN, DENNIS
25911-2 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SHERMAN, DENNIS
105 FELIPE LANE
BONITA SPRINGS, FL 341348516 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: DENNIS SHERMAN 02/20/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PJAM GROUP, LLC
Address: 105 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 341348516 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: DENNIS SHERMAN MGRM 02/20/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date