2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041845

Entity Name: EIJ PROPERTIES, LLC

FILED Feb 10, 2010 Secretary of State

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

7167 FOSTER LN 7167 FOSTER LANE ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

7167 FOSTER LN 7167 FOSTER LANE ORLANDO, FL 32818 ORLANDO, FL 32818

FEI Number: 30-0553616 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:

HENDERSON, JOHN DII 7167 FOSTER LN 7167 FOSTER LANE ORLANDO, FL 32818 US ORLANDO, FL 32818 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: JOHN D. HENDERSON II 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MP

Name: HENDERSON, JOHN D II Address: 1703 CHRISTY AVE City-St-Zip: ORLANDO, FL 32803

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: JOHN D. HENDERSON II MP 02/10/2010