2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066610

Entity Name: HJ COMPANY OF NORTH FLORIDA, LLC

FILED Jan 07, 2010 Secretary of State

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

12412 SAN JOSE BLVD STE 405 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12412 SAN JOSE BLVD STE 405 JACKSONVILLE, FL 32223

FEI Number: 27-0805927 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:

HOLDER, M TODD

12412 SAN JOSE BLVD STE 405

JACKSONVILLE, FL 32223 US

JOHNSON, ROBERT

12412 SAN JOSE BLVD STE 405

JACKSONVILLE, FL 32223 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: ROBERT JOHNSON 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, ROBERT

Address: 12412 SAN JOSE BLVD, SUITE 405 City-St-Zip: JACKSONVILLE, FL 32223 US

Title: MGRM

Name: HOLDER, M TODD

Address: 12412 SAN JOSE BLVD, SUITE 405 City-St-Zip: JACKSONVILLE, FL 32223 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: ROBERT JOHNSON MGRM 01/07/2010