

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093926

Entity Name: HLJ, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

151 LAKESHORE DRIVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

151 LAKESHORE DRIVE
MADISON, FL 32340

New Mailing Address:

FEI Number: 27-1270082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGFORD, BRIAN E
1715 W. CLEVELAND STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DAVIS, HENRY N
151 SE LAKESHORE DRIVE
MADISON, FL 32340 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: HENRY N. DAVIS

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, HENRY N
Address: 151 LAKESHORE DRIVE
City-St-Zip: MADISON, FL 32340

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 Statutes.

SIGNATURE: HENRY N. DAVIS

MGRM

04/05/2011

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