

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030458

**FILED
Apr 13, 2011
Secretary of State**

Entity Name: BJ COMFORT VILLA, LLC

Current Principal Place of Business:

1821 6TH STREET SE
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

1204 32ND STREET NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 27-3507461 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRELL-JONES, BETTIE J
1204 32ND STREET NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: HARRELL-JONES, BETTIE J
Address: 1204 32ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33881

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: BETTIE HARRELL-JONES OWNE 04/13/2011

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