2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030458

Entity Name: BJ COMFORT VILLA, LLC

FILED Apr 13, 2011 Secretary of State

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

1821 6TH STREET SE

WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

1204 32ND STREET NW WINTER HAVEN, FL 33881

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

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 Statues.

SIGNATURE: BETTIE HARRELL-JONES OWNE 04/13/2011