

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062042

FILED
Apr 25, 2011
Secretary of State

Entity Name: GTJ HOLDINGS, LLC

Current Principal Place of Business:

11404 ORANGE GROVE DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

11404 ORANGE GROVE DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3160617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR
Name: CARROLL, THOMAS
Address: 11404 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618

Title: SEC
Name: CARROLL, JEANNIE
Address: 11404 ORANGE GROVE DRIVE
City-St-Zip: TAMPA, FL 33618 F

Title: VP
Name: CARROLL, GREG
Address: 11404 ORANGE GROVE
City-St-Zip: TAMPA, FL 33618 F

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: TOM CARROLL

PRES

04/25/2011

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