

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078709

FILED
Apr 04, 2011
Secretary of State

Entity Name: L J INVESTMENT PROPERTIES OF SOUTH FLORIDA LLC

Current Principal Place of Business:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-3126140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNEAU, RICHARD A CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

O'CONNELL, KEVIN P
2253 EDWARD ROAD
PALM BEACH GARDENS, FL 33410 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: KEVIN P O'CONNELL

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'CONNELL, KEVIN
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: O'CONNELL, KIM
Address: 2253 EDWARD ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: KEVIN P O'CONNELL

MGRM

04/04/2011

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