

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078709

FILED  
Feb 09, 2012  
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:**

2288 EDWARD ROAD  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

2253 EDWARD ROAD  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2288 EDWARD ROAD  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 27-3126140

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

O'CONNELL, KEVIN P  
2288 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:

02/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: O'CONNELL, KEVIN  
Address: 2288 EDWARD ROAD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM  
Name: O'CONNELL, KIM  
Address: 2288 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

MR.

02/09/2012

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