

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079309

Entity Name: SJ1, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

328 176TH AVE CIR
REDINGTONSHORES, FL 33738

New Principal Place of Business:

Current Mailing Address:

PO BOX 8731
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER AND CARTIER, CPA'S LLC
735 ARLINGTON AVENUE NORTH
302
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CARTIER, CPAS LLC
1000 CENTRAL AVE
SUITE 100
ST PETERSBURG, FL 33705 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: DANIELLE L. CARTIER

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRICE, CAROL
Address: P.O. BOX 8731
City-St-Zip: MADEIRA BEACH, FL 33738 US

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: CAROL PRICE

MGRM

01/18/2012

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