2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: TJAD VENTURE LLC

Current Principal Place of Business:

500 OCEAN DRIVE APT E7D
C/O STUART J. HAFT, ESQ
JUNO BEACH, FL 33408

New Principal Place of Business:

500 OCEAN DRIVE APT E7D
JAMES E. LONG
JUNO BEACH, FL 33408

Current Mailing Address:

500 OCEAN DRIVE APT E7D
C/O STUART J. HAFT, ESQ
JUNO BEACH, FL 33408

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:

HAFT, STUART J ESQ
500 OCEAN DRIVE APT E7D
JUNO BEACH, FL 33408 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: LONG, JAMES E
Address: 500 OCEAN DRIVE APT E7D
City-St-Zip: JUNO BEACH, FL 33408

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: JAMES E.LONG MGR 03/05/2011

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