2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143303

Entity Name: CAROL & BJ INVESTMENTS, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8440 NORTH TAMIAMI TRL SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

8440 NORTH TAMIAMI TRL SARASOTA, FL 34243

FEI Number: 45-4100780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VENGROFF, HARVEY 8440 NORTH TAMIAMI TRL SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VENGROFF, CAROL
Address: 8440 NORTH TAMIAMI TRL
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM

Name: CREIGHTON, BJ

Address: 8440 NORTH TAMIAMI TRL City-St-Zip: SARASOTA, FL 34243 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 Statues.

SIGNATURE: CAROL VENGROFF MGRM 02/09/2012