

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000002887

Entity Name: B.J.L. INVESTMENTS, L.L.C.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

3505 S. OCEAN DRIVE
UNIT 814
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3505 S. OCEAN DRIVE
UNIT 814
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 45-0506306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOVETT, BARBARA J
3505 S. OCEAN DRIVE
UNIT 814
HOLLYWOOD, FL 33019 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: MGRM () Delete
Name: LOVETT, BARBARA J
Address: 3505 S. OCEAN DRIVE #814
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOVETT, BARBARA J
Address: 3505 S. OCEAN DRIVE #814
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Change (X) Addition
Name: SWEATT, LYDIA
Address: 3505 S. OCEAN DRIVE #814
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARBARA J. LOVETT

MGRM

04/01/2008

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