2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002267

Entity Name: C & J REALTY, L.L.C.

FILED Apr 23, 2008 Secretary of State

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

4059 GINGER DRIVE 1338 FATHER RYAN AVENUE

DIBERVILLE, MS 39540 BILOXI, MS 39530

Current Mailing Address: New Mailing Address:

4059 GINGER DRIVE 1338 FATHER RYAN AVENUE

DIBERVILLE, MS 39540 BILOXI, MS 39530

FEI Number: 64-0892419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

S/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: JOHANSEN, OSCAR Name: JOHANSEN, OSCAR

Address: 4059 GINGER DRIVE Address: 1338 FATHER RYAN AVENUE

City-St-Zip: DIBERVILLE, MS 39540 City-St-Zip: BILOXI, MS 39530

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROWSON, THOMAS D
 Name:

 Address:
 5016 FOURTH PLACE
 Address:

 City-St-Zip:
 MERIDIAN, MS 393052019
 City-St-Zip:

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: OSCAR W. JOHANSEN MGR 04/23/2008