

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001490

Entity Name: CJ FLORIDA ONE, LLC

FILED  
Jan 23, 2009  
Secretary of State

**Current Principal Place of Business:**

5917 MIDNIGHT PASS RD  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

5917 MIDNIGHT PASS RD  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 27-8125422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUMBAUGH, JOHN D  
1900 RINGLING BLVD.  
SARASOTA, FL 34236 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: LOFINO, CHARLES J  
Address: 420 BEACH ROAD, #809  
City-St-Zip: SARASOTA, FL 34242

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOFINO, MICHAEL D  
Address: 628 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Change (X) Addition  
Name: GIGANTE, BARBARA A  
Address: 624 BEACH ROAD  
City-St-Zip: SARASOTA, FL 34242

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: MICHAEL D LOFINO

MGR

01/23/2009

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