

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001490

Entity Name: CJ FLORIDA ONE, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

5917 MIDNIGHT PASS RD
SARASOTA, FL 34242

New Principal Place of Business:

5917 MIDNIGHT PASS ROAD
SARASOTA, FL 34242

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
Name: LOFINO, MICHAEL D
Address: 628 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: GIGANTE, BARBARA A
Address: 624 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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 Statutes.

SIGNATURE: MICHAEL D LOFINO MGRM 03/25/2010

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