2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 27, 2008 8:00 am Secretary of State **DOCUMENT # M05000002281** 05-27-2008 90372 009 ***138.75 1. Entity Name ARJ HOLDINGS, LLC Principal Place of Business Mailing Address 50005942 PMB 125 **PMB 125** 5436 FRUITVILLE RD 5436 FRUITVILLE RD SARASOTA, FL 34232-6403 SARASOTA, FL 34232-6403 3. Mailing Address 2, Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 61-1479282 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEN-ARIE REUBEN BEN-ARIE, REUBEN Street Address (P.O. Box Number is Not Acceptable) K981 ROCKY LAKE COUR 4961 GARDINERS BAY SARASOTA, FL 34238 Zip Code 34238 SARASOTA 8. 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. I am familiar with, and accept the obligations of registered agent j, SIGNATURE Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change MGR TITLE ☐ Addition TITLE Delete MGR BEN-ARIE, REUBEN BEN-ARIE, REUBEN NAME NAME 8981 ROCKY LAKE COURT **4961 GARDINERS BAY** STREET ADDRESS STREET ADDRESS SARASOTA, FL 34238 CITY-ST-ZIP SARASOTA, FL 34238 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change -- ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Detete TITLE **TITLE** NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP TITLE Change Addition ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Charles Crouse CPA 4130108

FILED