2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000925

Entity Name: J & J WESLEY CHAPEL, LLC

FILED Feb 16, 2010 Secretary of State

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

119 WINDMILL ROAD ORLAND PARK, IL 60467

Current Mailing Address: New Mailing Address:

119 WINDMILL ROAD ORLAND PARK, IL 60467

FEI Number: 20-3283731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE ACCESS, INC. 236 E. 6TH AVE. TALLAHASSEE, FL 32303 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:

 Title:
 MGRM

 Name:
 RILEY, JYOTI

 Address:
 119 WINDMILL ROAD

 City-St-Zip:
 ORLAND PARK, IL 60467

 Title:
 MGRM

 Name:
 RILEY, JOHN

 Address:
 119 WINDMILL ROAD

 City-St-Zip:
 ORLAND PARK, IL 60467

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 Statues.

SIGNATURE: JYOTI RILEY MGR 02/16/2010