

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095554

Entity Name: L.L.J., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3350 BUSCHWOOD PARK DRIVE
STE 165
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271508
TAMPA, FL 33688 US

New Mailing Address:

FEI Number: 65-1141538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GARY J
3350 BUSCHWOOD PARK DRIVE
STE 165
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

JOHNSON, GARY J PD
3350 BUSCHWOOD PARK DRIVE
STE 165
TAMPA, FL 33618 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: GJJ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIUDICY, ANTHONY J VP
Address: 3350 BUSCHWOOD PARK DRIVE
City-St-Zip: TAMPA, FL 33618 US

Title: PD () Delete
Name: JOHNSON, GARY J PD
Address: 3350 BUSCHWOOD PARK DRIVE, STE 165
City-St-Zip: TAMPA, FL 33618 US

Title: ST () Delete
Name: GIUDICY, JULIE
Address: 3350 BUSCHWOOD PARK DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GIUDICY, ANTHONY J VP
Address: 3350 BUSCHWOOD PARK DRIVE STE 165
City-St-Zip: TAMPA, FL 33618 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GJJ

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date