2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P04000142491

1. Entity Name

LTZJ PROPERTIES, INC.

Principal Place of Business

425 WEST TOWN PLAZA SUITE 106

SAINT AUGUSTINE, FL 32092

Mailing Address

425 WEST TOWN PLAZA

SUITE 106

SAINT AUGUSTINE, FL 32092 US

FILED Jan 31, 2008 08:00 AN **Secretary of State**



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

01252008

No Chg-P

CR2E034 (11/05)

4. FEI Number 01-0822132

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SELLAR, SEWELL, RUSS, SAYLOR & JOHNSON, PA 907 WEBSTER STREET LEESBURG, FL 34748

DO NOT WRITE IN THIS SPACE

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.				
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining) DATE.				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECTORS			
TITLE	PSD			
NAME	TAWIL, NICK			
STREET ADDRESS	425 WEST TOWN PLAZA SUITE 106			
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32092			
TITLE	VP,D			
NAME	LAKE, MARLYN			<u>຺຺ຩ຺ຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓຓ</u>
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CITY-\$7-ZIP	SAINT AUGUSTINE, FL 32092	l l		
TITLE	T,D			i
NAME	ZANON, STEVE			
STREET ADDRESS	425 WEST TOWN PLAZA SUITE 106		D0	NOT WOITE
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32092]	טע	NOT WRITE
TITLE	T,D		INI	THIS SPACE
NAME	JORDAN, RONALD		IIX	I TIO SPACE
STREET ADDRESS	425 WEST TOWN PLAZA SUITE 106	•		
CITY-ST-ZIP	SAINT AUGUSTINE, FL 32092			
TITLE				
NAME				
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TITLE				
NAME				
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CITY-ST-ZIP				
12. Thereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119. Ffords Statutes. I further certify that the information indicated on this report or supplemental report is to an accurate and that my 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 empty ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.				