

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063887

Entity Name: EJLG PROPERTIES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835

Current Mailing Address:

7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819

New Mailing Address:

6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835

FEI Number: 26-3228845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIGNE, JAMES R ESQ
7087 GRAND NATIONAL DR SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

QUARTER 5, LLC
6996 PIAZZA GRANDE AVE.
STE. 202
ORLANDO, FL 32835 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: JENNI BAKER

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, EMMA JANE L
Address: 1332 ZUREIQ CT
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EMMA GIBBS

D

03/12/2009

Electronic Signature of Signing Officer or Director

Date