

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082962

Entity Name: LJ MANAGEMENT GROUP, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

4735 PALM BEACH BLVD
FORT MYERS, FL 339058

New Principal Place of Business:

Current Mailing Address:

PO BOX 3530
NORTH FORT MYERS, FL 33918 US

New Mailing Address:

FEI Number: 65-0535103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL P.
13768 OX BOW ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

RYAN, MICHAEL P.
13380 ISLAND ROAD
FORT MYERS, FL 33905 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYAN, LYDIA A
Address: 17586 PLUMENA LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S () Delete
Name: RYAN, JOHN E
Address: 17586 PLUMENA LN
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: VP () Delete
Name: CANTABENE, MARLEEN
Address: 17736 DRACINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: T () Delete
Name: CANTABENE, ANTHONY D
Address: 17736 DRACINA CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANTHONY D. CANTABENE

T

01/09/2009

Electronic Signature of Signing Officer or Director

Date