2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000060288

Title:

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8833 PERIMETER PARK BLVD STE 1004

LEE, JAMES D AST. VP

JACKSONVILLE, FL 32216

Entity Name: L J DEVELOPMENT GROUP, INC.

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9310 OLD KINGS ROAD SOUTH SUITE 801 JACKSONVILLE, FL 32257 **New Mailing Address: Current Mailing Address:** 9310 OLD KINGS ROAD SOUTH SUITE 801 JACKSONVILLE, FL 32257 FEI Number: 59-3409518 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: JONES, THOMAS F 9310 OLD KINGS ROAD SOUTH SUITE 801 JACKSONVILLE, FL 32257 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition JONES, THOMAS F PRESIDE Name: Name: 8833 PERIMETER PARK BLVD STE 1004 Address: Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: LEE, DAVID E SEC/TRE Name: LEE, DAVID E VPRES 8833 PERIMETER PARK BLVD STE 1004 8833 PERIMETER PARK BLVD STE 1004 Address: Address: JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 City-St-Zip: 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.

Title:

Name:

Address:

City-St-Zip:

VΡ SIGNATURE: DAVID E. LEE 04/02/2009

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