

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017121

Entity Name: M & J REAL ESTATE HOLDINGS, LLC

FILED
May 19, 2010
Secretary of State

Current Principal Place of Business:

5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-4325288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOSYDAR, JAMES R
5200 16TH STREET NORTH
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSYDAR, JAMES R
Address: 5200 16TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33703

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES KOSYDAR

PRES

05/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date