

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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FILED
Apr 30, 2008 8:00 am
Secretary of State

04-02-2008 90153 034 ***138.75

DOCUMENT # L07000005567

1. Entity Name
MJB ENTERPRISES 1, LLC



Principal Place of Business
**2 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082**

Mailing Address
**2 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082**

30005332



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01212008 Chg-LLC CR2E083 (12/06)

4. FEI Number

26-2491684

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**AHERN, FRED L JR.
2215 SOUTH THIRD STREET
SUITE 101
JACKSONVILLE BEACH, FL 32250**

7. Name and Address of New Registered Agent

Name **BREEN, MICHAEL J.**

Street Address (P.O. Box Number is Not Acceptable)
2 NORTH ROSCOE BLVD.

City **PONTE VEDRA BEACH** FL Zip Code **32082**

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 **Michael J. Breen**

Signature typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **BREEN, MICHAEL J**
STREET ADDRESS **2 NORTH ROSCOE BOULEVARD**
CITY - ST - ZIP **PONTE VEDRA BEACH, FL 32082**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: **Michael J. Breen**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11/21/08 (904)521-9418

Date Daytime Phone