

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005567

Entity Name: MJB ENTERPRISES 1, LLC

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

2 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

12141 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2 NORTH ROSCOE BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

12141 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2491684 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:

BREEN, MICHAEL J
2 NORTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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 () Delete
Name: BREEN, MICHAEL J
Address: 2 NORTH ROSCOE BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREEN, MICHAEL J
Address: 12141 FIRST STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 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: MICHAEL J. BREEN

MGRM

06/29/2009

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