

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007078

Entity Name: 2MJ ENTERPRISES LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

6250 N MILITARY TRAIL STE 4
WEST PALM BEACH, FL 33402

New Principal Place of Business:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

Current Mailing Address:

6250 N MILITARY TRAIL STE 4
WEST PALM BEACH, FL 33402

New Mailing Address:

212 US HWY 1
SUITE 16
TEQUESTA, FL 33469

FEI Number: 20-5894179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CABALLERO, MAGFRET
6250 N MILITARY TRAIL STE 4
WEST PALM BEACH, FL 33407 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: MGR () Delete
Name: EVANS, JOHN
Address: 6250 N MILITARY TRAIL STE 4
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR () Delete
Name: EVANS, MICHAEL
Address: 6250 N MILITARY TRAIL STE 4
City-St-Zip: WEST PALM BEACH, FL 33402

Title: MGR () Delete
Name: CABALLERO, MAGFRET
Address: 6250 N MILITARY TRAIL STE 4
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, JOHN
Address: 212 US HWY 1 SUITE 16
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM (X) Change () Addition
Name: EVANS, MICHAEL
Address: 212 US HWY 1 SUITE 16
City-St-Zip: TEQUESTA, FL 33469

Title: MGR (X) Change () Addition
Name: CABALLERO, MAGFRET
Address: 212 US HWY 1 SUITE 16
City-St-Zip: TEQUESTA, FL 33469

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 EVANS

MGRM

05/13/2008

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