

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# L00000014964

Entity Name: MJB VENTURES, L.L.C.

Current Principal Place of Business:

530 S.W. 17TH ST.
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

PO BOX 148
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3686057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, ROBERT A
530 SW 17TH ST
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GOLDBERG, ROBERT A
530 SW 17TH ST
OCALA, FL 34471 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: ROBERT A GOLDBERG

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLDBERG, ROBERT A
Address: 530 SW 17TH ST
City-St-Zip: Ocala, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: ROBERT A GOLDBERG

MM

04/27/2009

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