2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

GNATURE AND TYPED OR PRINTED NAME OF S

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L00000014318** 04-26-2005 90015 001 ****50.00 1. Entity Name M & J. LLC Principal Place of Business Mailing Address 20047550 780 NORTH PONCE DE LEON BOULEVARD 780 NORTH PONCE DE LEON BOULEVARD ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3692161 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAILEY, JOHN D JR Street Address (P.O. Box Number is Not Acceptable) 780 NORTH PONCE DE LEON BOULEVARD ST. AUGUSTINE, FL 32084 City Zip Code 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete ТΠΕ ☐ Change ☐ Addition NAME BAILEY, MARK F NAME STREET ADDRESS 309 REDWING LANE STREET ADORESS CITY-ST-ZIP ST. AUGUSTINE, FL 32080 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NA ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete mi e ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-702 CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NING MANAGING MEMBER, MANAGER, OR ALTHOFIZED REPRESENTATIVE

April 22, 2005

FILED