2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000016089

Entity Name: M & J CONDO, L.L.C.

FILED Apr 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 PARK SHORE DRIVE 400 PARK SHORE DRIVE

402

402 NAPLES, FL 34103 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

1382 NEWTOWN/LANGHORNE RD. 1382 NEWTOWN/LANGHORNE RD.

M105 M105

NEWTOWN, PA 18940 NEWTOWN, PA 18940 US

FEI Number: 65-1064140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUVAL, SCOTT W DUVAL, SCOTT W 3838 TÁMIAMI TRAIL NORTH, STE 402 3838 TAMIAMI TRAIL NORTH, STE 402

402 M105 NAPLES, FL 34103 US NAPLES, FL 34103 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: 04/15/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HENRIE, ARTHUR C Name: Address: 400 PARK SHORE DR., #402 City-St-Zip: NAPLES, FL 34103 CO

I hereby 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 Statues.

SIGNATURE: ARTHUR C. HENRIE **MGMB** 04/15/2012