2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008950

Entity Name: MJW FAMILY, L.L.C.

FILED Jan 17, 2011 Secretary of State

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

209 RIDGEWOOD AVE. CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

209 RIDGEWOOD AVENUE 209 RIDGEWOOD AVE. CLEWISTON, FL 33440 CLEWISTON, FL 33440

FEI Number: 65-1116188 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:

HEIL, TIMOTHY

1861 NW 123RD AVENUE

PEMBROKE PINES, FL 33026

US

HEIL, TIMOTHY

11011 SHERIDAN STREET

SUITE 201

COOPER CITY, FL 33026 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: TIMOTHY HEIL 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WADE, MALCOLM S JR Address: 209 RIDGEWOOD AVE City-St-Zip: CLEWISTON, FL 33440

Title: MGRM

Name: WADE, JENNIFER M Address: 209 RIDGEWOOD AVE City-St-Zip: CLEWISTON, FL 33440

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: MALCOLM S. WADE, JR. MGRM 01/17/2011