

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013780

Entity Name: M & J INVESTMENTS, LLC

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

2785 KIPPS COLONY DRIVE
107
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

2785 KIPPS COLONY DRIVE
107
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 65-1130140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, GERALD J
1905 7TH. STREET WEST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

SNYDER, GERALD J
611 19TH. AVE WEST
PALMETTO, FL 34221 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:

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROMKEY, BARRIE W
Address: 2785 KIPPS COLONY DR. # 107
City-St-Zip: GULFPORT, FL 33707

Title: MGRM () Delete
Name: ROMKEY, LYNN T
Address: 2785 KIPPS COLONY DR. # 107
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRIE ROMKEY

MR.

01/16/2008

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