2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L01000017640

1. Entity Name
MJ HOTELS OF HADDAM, LLC

Principal Place of Business	Mailing Address
1601 BELVEDERE ROAD	1601 BELVEDERE ROAD
SUITE 407	SUITE 407
WEST PALM BEACH, FL 33406 US	WEST PALM BEACH, FL 33406 US

DO NOT WRITE IN THIS SPACE

01052007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
65-1143006	Not Applicable

5. Certificate of Status Desired   ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, WILLIAM A
1601 BELVEDERE ROAD
SUITE 407
WEST PALM BEACH, FL 33406

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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 title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	MEYER, WILLIAM A
STREET ADDRESS	1601 BELEVEDERE RD. STE 407
CITY-ST-ZIP	WEST PALM BEACH, FL 33406

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03/29/07-80004-019 50.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: _____ William A. Meyer 01/15/07 561-689-6602