2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # L02000001233 1. Eritity Name M AND J, LLC Principal Place of Business Mailing Address 259 SABINE DR 259 SABINE DR. PENSACOLA BEACH FL 32561 PENSACOLA BEACH FL 32561 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 65-1186263 Not Applicable Zip Country Zip Couritry \$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 RAY, RICK Street Address (P.O. Box Number is Not Acceptable) 259 SABINE DR. PENSACOLA BEACH FL 32561 City Zip Code 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, typed or printed name of registered agent and tire-flapplicable (NOTE: Royistored Agent's gircture required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE Change Addition NAME VANTOSH, JILL W NAME U00000878077 04/14/08-80040-015 138.75 STREET ADDRESS 2520 PEACHTREE RD., #301 STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30305 CITY-ST-ZIP TITLE **MGRM** ☐ Delete TITLE Change Addition MAME RAY, MARTA L STREET ADDRESS 259 SABINE DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH FL 32561 CITY-ST-Z:P THILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDPESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition MARKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST- ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path; that I am a managing limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida/Statutes

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE