2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 03, 2007
Secretary of State

DOCUMENT# L02000010388

Entity Name: MJ HOLDINGS LLC

Current Principal Place of Business:

P.O. BOX 562636
PINECREST, FL 332562636

New Principal Place of Business:

3353 ANTICA STREET
FORT MYERS, FL 33905

Current Mailing Address:

P.O. BOX 562636
PINECREST, FL 332562636

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARCIA, CARLOS ESQ
GARCIA, FFERNANDEZ & ASSOCIATES
4100 S.W. 57 AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SAINZ, MIGUEL A
Address: P.O. BOX 562636
City-St-Zip: PINECREST, FL 332562636

Title: PRES ( ) Delete
Name: SAINZ, MIGUEL A PRES
Address: PO BOX 562636
City-St-Zip: PINECREST, FL 332562636

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: MIGUEL A SAINZ MGR 07/03/2007

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