

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022364

Entity Name: MJ 3222 S. DIXIE HWY, LLC

FILED  
Jan 21, 2005  
Secretary of State

## Current Principal Place of Business:

3222 S. DIXIE HWY, SUITE A  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

15356 ALEXANDER RUN  
JUPITER, FL 33478

## Current Mailing Address:

3222 S. DIXIE HWY, SUITE A  
WEST PALM BEACH, FL 33405

## New Mailing Address:

15356 ALEXANDER RUN  
JUPITER, FL 33478

FEI Number: 06-1661112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, MICHAEL J  
3222 S. DIXIE HWY  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

RUSSO, MICHAEL J  
15356 ALEXANDER RUN  
JUPITER, FL 33478 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:

01/21/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: CEOP ( ) Delete  
Name: CORDING, JEFF  
Address: 15356 ALEXANDER RUN  
City-St-Zip: BOCA RATON, FL 33481

Title: V ( ) Delete  
Name: RUSSO, MICHAEL J  
Address: 1412 LAKE BASS DR.  
City-St-Zip: BOCA RATON, FL 33481

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CORDING, JEFF  
Address: 15356 ALEXANDER RUN  
City-St-Zip: JUPITER, FL 33478

Title: MGRM (X) Change ( ) Addition  
Name: RUSSO, MICHAEL J  
Address: 15356 ALEXANDER RUN  
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL RUSSO

MGRM

01/21/2005

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