2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004560

Entity Name: M&J OS, LLC

FILED Jan 10, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1886 CANOVA STREET SE PALM BAY, FL 32909

Current Mailing Address: New Mailing Address:

1886 CANOVA STREET SE PALM BAY, FL 32909

FEI Number: 65-1173875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TURNER, JAMES L 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAMPBELL, MICHAEL V Address: 1886 CANOVA STREET SE City-St-Zip: PALM BAY, FL 32909

Title: MGRM

Name: BOSSENBROEK, JAMES F Address: 2855 44TH STREET SW City-St-Zip: GRANDVILLE, MI 49418

Title: MGRM

 Name:
 BOSSENBROEK, STEVEN L

 Address:
 2855 44TH STREET SW

 City-St-Zip:
 GRANDVILLE, MI 49418

I hereby 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 Statues.

SIGNATURE: MICHAEL V CAMPBELL MGRM 01/10/2011