2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013823

Entity Name: M & J REALTY INVESTMENTS, LLC

FILED Apr 27, 2006 Secretary of State

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

118 W. ADAMS STREET SUITE 6 118 W. ADAMS STREET SUITE 600

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

118 W. ADAMS STREET 118 W. ADAMS STREET SUITE 6 SUITE 600

JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202

FEI Number: 04-3758038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POUCHER, ALLEN L JR. 2705 RIVERSIDE AVENUE JACKSONVILLE, FL 32205 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SCHULTZ, JOHN R Name: SCHULTZ, JOHN R

Address: 118 W. ADAMS STREET, SUITE #6 Address: 118 W. ADAMS STREET, SUITE #600

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32202

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOINER, MILLÉR V III
 Name:

 Address:
 1769 GLENDALE STREET
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32205
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. SCHULTZ MGRM 04/27/2006