

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015198

Entity Name: MJG INTERNATIONAL, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

702 S. MERIDIAN ROAD #571
APACHE JUNCTION, AZ 85220

New Principal Place of Business:

73 W PASTURE CANYON DRIVE
QUEEN CREEK, AZ 85243

Current Mailing Address:

702 S. MERIDIAN ROAD #571
APACHE JUNCTION, AZ 85220

New Mailing Address:

73 W PASTURE CANYON DRIVE
QUEEN CREEK, AZ 85243

FEI Number: 13-4249430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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: GRAY, MARSHALL J
Address: 702 S. MERIDIAN ROAD #571
City-St-Zip: APACHE JUNCTION, AZ 85220

Title: MGR () Delete
Name: REPINA, GALINA A
Address: 702 S. MERIDIAN ROAD #571
City-St-Zip: APACHE JUNCTION, AZ 85220

Title: MGR () Delete
Name: GRAY, ELISA K
Address: 1016 CLARK STREET
City-St-Zip: ROCK SPRINGS, WY 82901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, MARSHALL J
Address: 73 W PASTURE CANYON DRIVE
City-St-Zip: QUEEN CREEK, AZ 85243

Title: MGR (X) Change () Addition
Name: REPINA, GALINA A
Address: 73 W PASTURE CANYON DRIVE
City-St-Zip: QUEEN CREEK, AZ 85243

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: MARSHALL J GRAY

MGR

01/07/2008

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