2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005
Secretary of State

DOCUMENT# L03000031195

Entity Name: M.J. COMPANY LLC

Current Principal Place of Business:

6867 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

6890 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

Current Mailing Address:

6867 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

New Mailing Address:

6890 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 US

FEI Number: 20-0163386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIMBLE, MARY JANE
6867 BELFORT OAKS PLACE
JACKSONVILLE, FL 32216 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/MEMBERS:

Title: MGR ( ) Delete
Name: JAMES W. & MARY J. T, RIMBLE, TEN BY ENTIRE
Address: 6867 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JAMES W. & MARY J. T, RIMBLE, TEN BY ENTIRE
Address: 6890 BELFORT OAKS PLACE
City-St-Zip: JACKSONVILLE, FL 32216 US

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: JAMES W. & MARY JANE TRIMBLE MGR 04/28/2005

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