

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032872

FILED
Apr 15, 2004
Secretary of State

Entity Name: M L J, LLC

Current Principal Place of Business:

3240 BEAZER DR.
OCOE, FL 34761 US

New Principal Place of Business:

5336 OLD WINTER GARDEN RD
SUITE 9
ORLANDO, FL 32811 US

Current Mailing Address:

3240 BEAZER DR.
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 20-0228110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIMELMAN, JAY
3240 BEAZER DR.
OCOE, FL 34761 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KIMELMAN, JAY CEO
Address: 3240 BEAZER DR
City-St-Zip: OCOE, FL 34761 US

Title: MGRM () Change (X) Addition
Name: MCAGY, LOURDES COO
Address: 1853 WAKE FOREST
City-St-Zip: CLERMONT, FL 34711 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: JAY KIMELMAN

CEO

04/15/2004

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