2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044649

Entity Name: M.A.J. PROPERTIES, LLC

FILED Apr 25, 2005 Secretary of State

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

7194 CATALINA ISLE DR 6965 BROOK HOLLOW RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

7194 CATALINA ISLE DR 6965 BROOK HOLLOW RD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467

FEI Number: 56-2418131 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:

GRAVES, NINA
623 N. RAILROAD AVE
BOYNTON BEACH, FL 33435 US

DIGREGORIO-GRAVES, NINA
6965 BROOK HOLLOW RD
LAKE WORTH, FL 33467 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: NINA DIGREGORIO-GRAVES 04/25/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition GRAVES, NIN DIGREGORIO-GRAVES, NINA Name: Name: Address: 7194 CATALINA ISLE DR Address: 6965 BROOK HOLLOW RD City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: GRAVES, JERRY L II Name: GRAVES, JERRY L II Address: 7194 CATALINA ISLE DR Address: 6965 BROOK HOLLOW RD City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467

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: NINA DIGREGORIO-GRAVES MGRM 04/25/2005