2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000044649

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

FILED May 04, 2005 Secretary of State

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

6965 BROOK HOLLOW RD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

6965 BROOK HOLLOW RD 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:

DIGREGORIO-GRAVES, NINA

6965 BROOK HOLLOW RD

LAKE WORTH, FL 33467 US

DIGREGORIO-GRAVES, ANTONINA
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: ANTONINA DIGREGORIO-GRAVES 05/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Title: MGRM (X) Delete Title: () Change () Addition Name: Name:

 Address:
 6965 BROOK HOLLOW RD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

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: ANTONINA DIGREGORIO-GRAVES MGRM 05/04/2005