

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055235

Entity Name: MJM CONSTRUCTION, LLC

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

641 B AYSHORE DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

PO BOX 417
TARPON SPRINGS, FL 34688 04

New Mailing Address:

FEI Number: 13-4271285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MAKRYLLOS, KATERINA
641 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: KALIKANTZAROS, GEORGE
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: MAKRYLLOS, KATERINA
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC () Delete
Name: MARAKAS, SEVASTI
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: KALIKANTZAROS, IRENE
Address: 641 BAYSHORE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATERINA MAKRYLLOS

VP

05/22/2008

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