2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055235

Entity Name: MJM CONSTRUCTION, LLC

FILED Jul 15, 2010 Secretary of State

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

641 B AYSHORE DRIVE 643 B AYSHORE DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

641 B AYSHORE DRIVE
TARPON SPRINGS, FL 34689

643 B AYSHORE DRIVE
TARPON SPRINGS, FL 34689

FEI Number: 13-4271285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKRYLLOS, KATERINA
641 BAYSHORE DRIVE
TARPON SPRINGS, FL 34689 US
MAKRYLLOS, KATERINA
643 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: KATERINA MAKRYLLOS 07/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: KALIKANTZAROS, GEORGE Address: 643 BAYSHORE DRIVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

 Name:
 MAKRYLLOS, KATERINA

 Address:
 643 BAYSHORE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: SEC

 Name:
 MARAKAS, SEVASTI

 Address:
 643 BAYSHORE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: MGRM

 Name:
 KALIKANTZAROS, IRENE

 Address:
 643 BAYSHORE DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: KATERINA MAKRYLLOS VP 07/15/2010