2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031504

Entity Name: M&J PROPERTIES, LLC

FILED Jan 03, 2005 Secretary of State

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

4625 OLD WINTER GARDENS ROAD STE. B-4

ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4625 OLD WINTER GARDENS ROAD STE. B-4 ORLANDO, FL 32811

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

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

SCARABINO, MICHAEL 6523 LA JOLLA STREET ORLANDO, FL 32818 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SCARABINO, MICHAEL
 Name:

 Address:
 6523 LA JOLLA STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

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

 Name:
 SCARABINO, RONDA
 Name:

 Address:
 6523 LA JOLLA STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 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: MICHAEL SCARABINO MGRM 01/03/2005