

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051133

Entity Name: ARES MLJC, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

2825 LEWIS SPEEDWAY ROAD
4
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

2825 LEWIS SPEEDWAY ROAD
4
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 US

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

Name and Address of Current Registered Agent:

HEFFERON, MICHAEL J
2825 LEWIS SPEEDWAY RD
4
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

HEFFERON, MICHAEL J
2825 LEWIS SPEEDWAY
SUITE 104
ST. AUGUSTINE, FL 32084 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: MICHAEL J. HEFFERON

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HEFFERON, MICHAEL J
Address: 2825 LEWIS SPEEDWAY #4
City-St-Zip: ST. AUGUSTINE, FL 32086 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 J. HEFFERON

MGR

01/18/2005

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