

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058850

FILED
Apr 29, 2010
Secretary of State

Entity Name: MJB LOT 28 WATERFORD FL, LLC

Current Principal Place of Business:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

1201 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 20-1507682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: MGRM
Name: BRENNAN, MARTIN J
Address: 1300 S A1A - APT -607
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: MITCHELL, KENNETH
Address: 7 PRIVATE LOVETT COURT
City-St-Zip: BLAUVELT, NY 109131247

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 Statutes.

SIGNATURE: MARTIN J BRENNAN

MGRM

04/29/2010

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