

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066272

Entity Name: MHJB INVESTMENTS, LLC

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

1133 4TH STREET, SUITE 100
SARASOTA, FL 34236

New Principal Place of Business:

13712 RED ROCK PLACE
BRADENTON, FL 34202

Current Mailing Address:

1133 4TH STREET, SUITE 100
SARASOTA, FL 34236

New Mailing Address:

13712 RED ROCK PLACE
BRADENTON, FL 34202

FEI Number: FEI Number Applied For (X) 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:

BOHATCH, JOHN S ESQUIRE
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROSASCO, HEIDI S
13712 RED ROCK PLACE
BRADENTON, FL 34202 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: HEIDI S. ROSASCO

06/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSASCO, HEIDI
Address: 1133 4TH STREET, SUITE 100
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: HEIDI ROSASCO, TRUST, EE OF ROSASCO' S CHILDR
Address: 1133 4TH STREET, SUITE 100
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSASCO, HEIDI
Address: 13712 RED ROCK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM (X) Change () Addition
Name: HEIDI ROSASCO, TRUST, EE OF ROSASCO' S CHILDR
Address: 13712 RED ROCK PLACE
City-St-Zip: BRADENTON, FL 34202

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: HEIDI S. ROSASCO

MGRM

06/17/2005

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