2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092505

Entity Name: MJ ENTERPRISES LLC

FILED Sep 15, 2005 Secretary of State

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

55 SKYLINE DRIVE, SUITE 2300 7907 OAKSTONE CT

LAKE MARY, FL 32746 ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

55 SKYLINE DRIVE, SUITE 2300 7907 OAKSTONE CT LAKE MARY, FL 32746 ORLANDO, FL 32822 US

FEI Number: 72-1594946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32351 US

A1A REGISTERED AGENT INC.

92 SADBERRY RD.

QUINCY, FL 32822 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: PAUL SMITH V.P 09/15/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ANDERSON, MARK
 Name:
 ANDERSON, MARK

 Address:
 710 OAKLAND HILLS CIRCLE, #202
 Address:
 7907 OAKSTONE CT

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 ORLANDO, FL 32822 US

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

 Name:
 ZECHMEISTER, JOHN
 Name:
 MEYER, TIMOTHY S

 Address:
 710 OAKLAND HILLS CIRCLE, #202
 Address:
 2457 S HIAWASSEE RD # 232

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 ORLANDO, FL 32835 US

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: MARK ANDERSON MGRM 09/15/2005