

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093207

Entity Name: MJ PROPERTIES, LLC

FILED
Jan 24, 2010
Secretary of State

Current Principal Place of Business:

501 MIRASOL CIR., #320
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

501 MIRASOL CIR., #320
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-4032525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, JONI K
501 MIRASOL CIRCLE
320
CELEBRATION, FL 34747 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: MGR
Name: COULTER, JONI K
Address: 501 MIRASOL CIRCLE #320
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: COULTER, MARK R
Address: 501 MIRASOL CIRCLE #320
City-St-Zip: CELEBRATION, FL 34747

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: JONI K. COULTER

MGRM

01/24/2010

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