

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093207

Entity Name: MJ PROPERTIES, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

501 MIRASOL CIR., #320
CELEBRATION, FL 34747

New Principal Place of Business:

619 FRONT STREET
3204
CELEBRATION, FL 34747

Current Mailing Address:

501 MIRASOL CIR., #320
CELEBRATION, FL 34747

New Mailing Address:

619 FRONT STREET
3204
CELEBRATION, FL 34747

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:

COULTER, JONI K
619 FRONT STREET
3204
CELEBRATION, FL 34747 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:

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COULTER, JONI K
Address: 619 FRONT STREET #3204
City-St-Zip: CELEBRATION, FL 34747

Title: MGR
Name: COULTER, MARK R
Address: 619 FRONT STREET #3204
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

MGR

01/13/2011

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