

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012790

Entity Name: MJB, LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

C/O THE BOLER COMPANY
500 PARK BLVD., STE. 1010
ITASCA, IL 60143

New Principal Place of Business:

Current Mailing Address:

C/O THE BOLER COMPANY
500 PARK BLVD., STE. 1010
ITASCA, IL 60143

New Mailing Address:

FEI Number: 20-2315537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BOLER, JOHN M TRUSTEE
Address: 56 LOMOND DRIVE
City-St-Zip: INVERNESS, IL 60067

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: JOHN M.BOLER, TRUSTEE

MGRM

01/11/2012

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