

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024019

Entity Name: MMJ ENTERPRISES, LLC

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

24 WALTER MARTIN ROAD
SUITE 3
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

746 OLIVIA COURT
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 47-0951768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAD, MICHAEL W
24 WALTER MARTIN RD, STE 3
FORT WALTON BEACH, FL 32549 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 () Delete
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN ROAD, SUITE 3
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGR () Delete
Name: MEYER, SCOTT
Address: 19 BAYSHORE DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM () Delete
Name: JOHNSON, KEVIN L
Address: 746 OLIVIA COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KEVIN L. JOHNSON

MGRM

03/21/2008

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