2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045923

Entity Name: M & J PROJECTS LLC

FILED Jun 10, 2006 Secretary of State

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

1321 15TH STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1321 15TH STREET SARASOTA, FL 34236

FEI Number: 20-2811053 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:

POGODZINSKI, MICHAEL TRACZYK, JAKUB MGRM
1321 15TH STREET 1321 15TH ST
SARASOTA, FL 34236 US SARASOTA, FL 34236 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: MICHAEL PODZINSKI 06/10/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PODZINSKI, MICHAEL
 Name:

 Address:
 1321 15TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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

 Name:
 TRACZYK, JAKUB
 Name:

 Address:
 1321 15TH STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAKUB TRACZYK MGRM 06/10/2006