

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051481

Entity Name: M & J LANDS, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

3580 RECKER HWY
STE. 1
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2100
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-2880391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOWDERS, JEFFREY
3580 RECKER HWY
STE. #1
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

HOWARD, MARC
3580 RECKER HWY
STE. #1
WINTER HAVEN, FL 33880 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: MARC HOWARD

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWARD, MARC
Address: 3580 RECKER HWY, STE. #1
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Delete
Name: SOWDERS, JEFF
Address: 3580 RECKER HWY, STE #1
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

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: MARC HOWARD

MGR

04/15/2008

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