

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051481

Entity Name: M & J LANDS, LLC

FILED
Mar 25, 2010
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:

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

Name and Address of New Registered Agent:

DESROCHERS, CHRISTOPHER A
2504 AVE G NW
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: CHRISTOPHER DESROCHERS

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MARC HOWARD

MGR

03/25/2010

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