

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053267

FILED
Jan 09, 2006
Secretary of State

Entity Name: MJ VENTURES OF PALM BEACH, LLC

Current Principal Place of Business:

8870 S. SOUTHERN ORCHARD RD.
DAVIE, FL 33328

New Principal Place of Business:

1936 S. UNIVERSITY DR
DAVIE, FL 33324

Current Mailing Address:

8870 S. SOUTHERN ORCHARD RD.
DAVIE, FL 33328

New Mailing Address:

FEI Number: 20-3306175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROGER C
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: KERN, JEROME
Address: 8870 S. SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

Title: MGR () Delete
Name: KERN, MICHAEL
Address: 8870 S. SOUTHERN ORCHARD ROAD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: KERN, MICHAEL
Address: 2906 S. UNIVERSITY DR, #10101
City-St-Zip: DAVIE, FL 33328

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: JEROME KERN

MGR

01/09/2006

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