

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068053

FILED
Feb 21, 2008
Secretary of State

Entity Name: MJ REALTY, LLC

Current Principal Place of Business:

15323 AMBRLY DRIVE
TAMPA, FL 33647

New Principal Place of Business:

14463 BRUCE B. DOWNS. BLVD
TAMPA, FL 33613

Current Mailing Address:

15323 AMBRLY DRIVE
TAMPA, FL 33647

New Mailing Address:

14463 BRUCE B. DOWNS. BLVD.
TAMPA, FL 33613

FEI Number: 20-3265594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, SUITE 205
RIVERVIEW, FL 33569 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: MGRM () Delete
Name: PERSAUD, DARSHANAND
Address: 15323 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM () Delete
Name: PERSAUD, CHANMATTI
Address: 15323 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSAUD, DARSHANAND
Address: 14463 BRUCE. B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33613

Title: MGRM (X) Change () Addition
Name: PERSAUD, CHANMATTI
Address: 14463 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33613

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: DARSHANAND PERSAUD

OWNE

02/21/2008

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