2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068499

Entity Name: MJW PROPERTIES, LLC

FILED Jan 19, 2006 Secretary of State

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

540 PHELPS STREET 3805 FAYE ROAD

JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32226

Current Mailing Address: New Mailing Address:

PO BOX 52088 PO BOX 26829

JACKSONVILLE, FL 32201 JACKSONVILLE, FL 32226

FEI Number: 33-1120152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, MARK S
540 PHELPS STREET
WOOD, MARK S
3805 FAYE ROAD

JACKSONVILLE, FL 32206 US JACKSONVILLE, FL 32226 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: MARK S WOOD 01/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

tle: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 COLE, MARK H
 Name:
 COLE, MARK H

 Address:
 540 PHELPS STREET
 Address:
 3805 FAYE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32226

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

 Name:
 TANKERSLEY, DAVID W
 Name:
 TANKERSLEY, DAVID W

 Address:
 540 PHELPS STREET
 Address:
 3805 FAYE ROAD

City-St-Zip: JACKSONVILLE, FL 32206 City-St-Zip: JACKSONVILLE, FL 32226

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NEMETH, ANNMARIE Name: NEMETH, ANNMARIE

 Address:
 540 PHELPS STREET
 Address:
 3805 FAYE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32226

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

 Name:
 MARK S. WOOD, LLC,
 Name:
 MARK S. WOOD, LLC,

 Address:
 540 PHELPS STREET
 Address:
 3805 FAYE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32206
 City-St-Zip:
 JACKSONVILLE, FL 32226

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: MARK S WOOD MGR 01/19/2006