2007 LIMITED LIABILITY COMPANY

Mar 28, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # L05000082595** 1. Entity Name 03-28-2007 90185 029 ****55.00 MJ HOLDINGS, LLC Principal Place of Business Mailing Address 13526 STONE POND DR C/O JOHNIE E. JONES 60030022 JACKSONVILLE, FL 32224 5443 ROYAL OAK DR. FRUITLAND PARK, FL 34731 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E083 (12/06) Chg-LLC 11-3797030 City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip 7in Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JON M 13526 STONE POND DR Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32224 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent starsture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change Addition ☐ Delete TITLE NAME JONES, JON M NAME STREET ADDRESS 13526 STONE POND DR STREET ADDRESS JACKSONVILLE, FL 32224 CITY-ST-ZIF CITY-ST-ZIP MGRM TITLE Delete Change Addition JONES, JOHNIE E NAME NAME STREET ADDRESS 5443 ROYAL OAKS DR. STREET ADDRESS CITY-ST-78P FRUITLAND PARK, FL 34731 CITY-ST-ZIP TITLE MGRM ☐ Change ☐ Delete TITLE **⊠** Addition JONES, GABRIELL D NAME NAME STREET ADDRESS STREET ADORESS Royal Oak Dr 5443 34731 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Johnie E. Jones SIGNATURE: