

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082595

Entity Name: MJ HOLDINGS, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

5443 ROYAL OAK DR
FRUITLAND PARK, FL 34731

New Principal Place of Business:

Current Mailing Address:

C/O JOHNIE E. JONES
5443 ROYAL OAK DR.
FRUITLAND PARK, FL 34731

New Mailing Address:

FEI Number: 11-3797030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JON M
5443 ROYAL OAK DR
FRUITLAND PARK, FL 34731 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: JONES, JON M
Address: 5443 ROYAL OAK DR
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: JONES, JOHNIE E
Address: 5443 ROYAL OAKS DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM () Delete
Name: JONES, GABRIELL D
Address: 5443 ROYAL OAKS DR
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: JONES, JOHNIE E
Address: 5443 ROYAL OAK DR.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM (X) Change () Addition
Name: JONES, GABRIELL D
Address: 5443 ROYAL OAK DR
City-St-Zip: FRUITLAND PARK, FL 34731

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: JOHNIE E. JONES

MGRM

03/20/2009

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