2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082595

Entity Name: MJ HOLDINGS, LLC

FILED Feb 09, 2011 Secretary of State

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

5443 ROYAL OAK DR FRUITLAND PARK, FL 34731

Current Mailing Address: New Mailing Address:

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

FEI Number: 11-3797030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, JON M 5443 RÓYAL OAK DR FRUITLAND PARK, FL 34731 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Name:

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

Title: MGRM

Name: JONES, JOHNIE E Address: 5443 ROYAL OAK DR. City-St-Zip: FRUITLAND PARK, FL 34731

Title: MGRM

JONES, GABRIELL D Name: Address: 5443 ROYAL OAK DR City-St-Zip: FRUITLAND PARK, FL 34731

I hereby 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 Statues.

SIGNATURE: JOHNIE E. JONES **MGRM** 02/09/2011