

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000082595

FILED
May 09, 2011
Secretary of State**Entity Name:** MJ HOLDINGS, LLC**Current Principal Place of Business:**5443 ROYAL OAK DR
FRUITLAND PARK, FL 34731**New Principal Place of Business:**5443 ROYAL OAK DR
FRUITLAND PARK, FL 34731 US**Current Mailing Address:**C/O JOHNIE E. JONES
5443 ROYAL OAK DRIVE
FRUITLAND PARK, FL 34731**New Mailing Address:**C/O JOHNIE E. JONES
5443 ROYAL OAK DRIVE
FRUITLAND PARK, FL 34731 US**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:**JONES, JOHNIE E
5443 ROYAL 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: JOHNIE E. JONES

05/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: JOHNIE E. JONES

MGRM

05/09/2011

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