

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091124

Entity Name: MJ INVESTMENT GROUP LLC

FILED
Mar 10, 2006
Secretary of State

Current Principal Place of Business:

6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 14-1938714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, MARIO E
6258 PRESIDENTIAL COURT
SUITE 106
FORT MYERS, FL 33919 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: JUAREZ, MARIO E
Address: 531 PALOMA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

Title: MGR () Delete
Name: JUAREZ, MAE G
Address: 531 PALOMA AVENUE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES:

Title: COM (X) Change () Addition
Name: JUAREZ, MARIO E
Address: 9139 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908 US

Title: MGR (X) Change () Addition
Name: JUAREZ, MAE G
Address: 9139 SPRING MOUNTAIN WAY
City-St-Zip: FORT MYERS, FL 33908 US

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: MARIO E. JUAREZ

COM

03/10/2006

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