2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099840

Entity Name: M.J.M., LLC

FILED Jan 30, 2008 Secretary of State

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

2621 SW EASTMAN STREET PORT ST LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2621 SW EASTMAN STREET PORT ST LUCIE, FL 34953

FEI Number: 20-3726509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALLEN, WILLIAM J MALLEN, WILLIAM J MGRM
2621 SW EASTMAN STREET
PORT ST LUCIE, FL 34953 US

MALLEN, WILLIAM J MGRM
2621 SW EASTMAN STREET
PORT ST LUCIE, FL 34953 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: WILLIAM J. MALLEN 01/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GILSINAN, GARY
 Name:

 Address:
 712 NW VIRGINIA STREET
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MALLEN, WILLIAM J
 Name:

 Address:
 2621 SW EASTMAN STREET
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34953
 City-St-Zip:

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: WILLIAM J. MALLEN MGRM 01/30/2008