2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2008
Secretary of State

DOCUMENT# L05000101495

Entity Name: MFJ PROPERTIES, LLC

Current Principal Place of Business:

4720 E. ADAMO DRIVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

4720 E. ADAMO DRIVE
TAMPA, FL 33605

New Mailing Address:

FEI Number: 20-3757825 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PATIERNO, MICHAEL D
4720 E. ADAMO DRIVE
TAMPA, FL 33605 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: PATIERNO, MICHAEL D
Address: 17121 N. ORANGEWOOD DRIVE
City-St-Zip: LUTZ, FL 33549

Title: MGRM ( ) Delete
Name: PATIERNO, MARY F
Address: 17121 N. ORANGEWOOD DRIVE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: MICHAEL D. PATIERNO MGRM 01/24/2008

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