

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108822

Entity Name: MMJ2, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

7900 SE LITTLE HARBOR DRIVE
HOBE SOUNG, FL 33455

New Principal Place of Business:

7900 SE LITTLE HARBOR DRIVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

7900 SE LITTLE HARBOR DRIVE
HOBE SOUNG, FL 33455

New Mailing Address:

7900 SE LITTLE HARBOR DRIVE
E-4
HOBE SOUND, FL 33455 US

FEI Number: 20-3827447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCWILLIAMS, JAMES J
7900 S.E. LITTLE HARBOUR DR
E-4
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

MCWILLIAMS, JAMES
7900 S.E. LITTLE HARBOUR DR
E-4
HOBE SOUND, FL 33455 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: JAMES MCWILLIAMS

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCWILLIAMS, JAMES
Address: 7900 SE LITTLE HARBOR DRIVE
City-St-Zip: HOBE SOUNG, FL 33455

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCWILLIAMS, JAMES
Address: 7900 SE LITTLE HARBOR DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

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: JAMES MCWILLIAMS

MGR

01/28/2009

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