2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 13, 2008 08:00 AM Secretary of State DOCUMENT # L05000111619 1. Entity Name MJM CONSTRUCTION, LLC Principal Place of Business Mailing Address 5700 CAPE HARBOUR DR CAPE CORAL FL 33914 5700 CAPE HARBOUR DR CAPE CORAL FL 33914 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 01-0853889 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLLOWAY, JOHN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 700 ELEVENTH STREET SOUTH SUITE 202 NAPLES FL 34102 Zφ Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or ooth, in the State of Florida. I am familiar with, and accept the obligations of registered abent Eignature, typical or promodinant elot registered agont and tite in applicable DATE (NOTE: Registored Agent's glisture required whos constituting) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. TILLE MGRM ☐ Defete TITLE Сhange Addition NAME MARINO, MICHAEL J NAME U00000082<u>615</u>2 STREET ADDRESS 5700 CAPE HARBOUR DR STREET ADDRESS 02/21/08-80038-010 138.75 CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-7:P SHIF ☐ Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ALDRESS CITY-ST-ZIP CITY-ST-Z:P THE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CHY-SI-ZP Change T:TI F ☐ Delete TITLE Addition DIABAE NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY ST- 789 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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:
SIGNATURE AND TYPEOGR PRINTED TRANS OF GIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

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