2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020292

Entity Name: M & J BUSINESS OFFICE FURNITURE PLUS, LC

FILED Apr 22, 2009 Secretary of State

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

3119 INDIAN TRAIL

LAKE WORTH, FL 33462 US

Current Mailing Address: New Mailing Address:

3119 INDIAN TRAIL

LAKE WORTH, FL 33462 US

FEI Number: 83-0448946 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:

EARLE, MARK A EARLE, MARK A 8430 SHERMAN CIRCLE 3119 INDIAN TRAIL

F505 LAKE WORTH, FL 33462 US

MIRAMAR, FL 33025 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: MARK A EARLE 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EARLE, MARK
 Name:

 Address:
 3119 INDIAN TRAIL
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33462
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOSEPHS, JOÉL
 Name:

 Address:
 3119 INDIAN TRAIL
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33462
 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: MARK A EARLE MGR 04/22/2009