2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021156

Entity Name: MJB HOLDINGS, LLC

FILED Jul 06, 2007 Secretary of State

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

13540-B WALSINGHAM ROAD 13540 WALSINGHAM ROAD LARGO, FL 33774

SUITE B

LARGO, FL 33774

Current Mailing Address: New Mailing Address:

13540-B WALSINGHAM ROAD 13540 WALSINGHAM ROAD

LARGO, FL 33774 SUITE B

LARGO, FL 33774

FEI Number: 20-4381918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MARTINS, DWAYNE J MARTINS, DWAYNE 13540-B WALSINGHAM ROAD 13540 WALSINGHAM ROAD LARGO, FL 33774 SUITE B LARGO, FL 33774 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: DWAYNE MARTINS 07/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BURLING, MARC J Name: Name: Address: 13540-B WALSINGHAM ROAD Address: City-St-Zip: LARGO, FL 33774 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: MARC J. BURLING **MGRM** 07/06/2007