

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045897

Entity Name: M.J.R.S HOLDINGS, LLC

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

413 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

413 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435

FEI Number: 20-4973612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDERVORT, JEREMY N
795 ANDREWS AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VANDERVORT, JEREMY N
413 W BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33435 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: JEREMY VANDERVORT

04/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VANDERVORT, JEREMY N
Address: 795 ANDREWS AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: BOWMAN, MATTHEW A
Address: 648 SE 12TH TER
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: GIUNTA, RALPH S
Address: 7375 SOUTH HAMPTON TER
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Delete
Name: KUNZMANN, STEPHEN
Address: 13671 EXOTICA LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VANDERVORT, JEREMY N
Address: 413 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: BOWMAN, MATTHEW A
Address: 413 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM (X) Change () Addition
Name: GIUNTA, RALPH S
Address: 413 W BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY VANDERVORT

MGRM

04/02/2007

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