2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046911

Entity Name: MJPOLK ENTERPRISE, LLC

FILED Apr 15, 2008 Secretary of State

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

4823 FALLING ACORN CIR 775 OAKLAND HILLS CIR #205 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

4823 FALLING ACORN CIR 775 OAKLAND HILLS CIR #205 LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

FEI Number: 20-4831731 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:

POLK, MARCUS J
4823 FALLING ACORN CIR
LAKE MARY, FL 32746 US
POLK, MARCUS J
775 OAKLAND HILLS CIR #205
LAKE MARY, FL 32746 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: 04/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 POLK, MARCUS J
 Name:
 POLK, MARCUS J

 Address:
 4823 FALLING ACORN CIR
 Address:
 775 OAKLAND HILLS CIR #205

 City-St-Zip:
 LAKE MARY, FL 32746 US
 City-St-Zip:
 LAKE MARY, FL 32746 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: MARCUS J. POLK MGRM 04/15/2008