2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048962

Entity Name: M&J PROPERTIES LLC

FILED Jan 14, 2008 Secretary of State

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

 1483 ARBITUS CIR
 2959 FRUITVILLE ROAD

 OVIEDO, FL 32765
 US

 SARASOTA, FL 34237
 US

Current Mailing Address: New Mailing Address:

 1483 ARBITUS CIR
 2959 FRUITVILLE ROAD

 OVIEDO, FL 32765
 US

 SARASOTA, FL 34237
 US

FEI Number: 20-4856323 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:

KRAJEWSKI, MIKE

1483 ARBITUS CIR

OVIEDO, FL 32765 US

KRAJEWSKI, MIKE

2959 FRUITVILLE ROAD

SARASOTA, FL 34237 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: 01/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: KRAJEWSKI, JANINA Address: 1483 ARBITUS CIR

Address: 1483 ARBITUS CIR City-St-Zip: OVIEDO, FL 32765 US

Title: () Delete Name:

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KRAJEWSKI, JANINA Address: 5979 AARON CT City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Change (X) Addition

Name: KRAJEWSKI, MIKE Address: 5979 AARON CT

City-St-Zip: SARASOTA, FL 34232 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: MIKE KRAJEWSKI MGRM 01/14/2008