

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049090

FILED
Apr 30, 2007
Secretary of State

Entity Name: M & J FAMILY HOLDINGS, L.L.C.

Current Principal Place of Business:

1650 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1650 N. RIVERSIDE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD, SUITE A 210
VERO BEACH, FL 329607103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKAY, JANETTE LORD
Address: 1650 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903Q

Title: MGRM () Delete
Name: MACKAY, MICHAEL JAMES
Address: 1650 N. RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL J. MACKAY MGRM 04/30/2007

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