

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049090

FILED
Apr 27, 2010
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 ()

FEI Number Not Applicable (X)

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

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

I hereby 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

PRES

04/27/2010

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