

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058091

FILED
Aug 30, 2007
Secretary of State

Entity Name: M J E INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

5 PALM LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R
5561 N. UNIVERSITY DRIVE, SUITE 103
CORAL GABLES, FL 33067 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: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: CLEMONS, ERIC
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM () Delete
Name: JEREMIAH, JOHN
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

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

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: JOHN K. JEREMIAH

MGR

08/30/2007

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