

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058091

FILED  
Jan 13, 2008  
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:**

5 PALM LANE  
PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:**

5 PALM LANE  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 20-5103374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**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: MGRM (X) Change ( ) Addition  
Name: JEREMIAH, JOHN  
Address: 5 PALM LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM (X) Change ( ) Addition  
Name: CLEMONS, ERIC  
Address: 1700 W. KAYLA COURT  
City-St-Zip: JACKSONVILLE, FL 32259

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

MGRM

01/13/2008

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