2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058091

Entity Name: M J E INVESTMENT PROPERTIES, LLC

FILED Feb 22, 2010 Secretary of State

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

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5 PALM LANE

PONTE VEDRA BEACH, FL 32082

FEI Number: 20-5103374 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:

EISENSMITH, JEFFREY R 5561 N. UNIVERSITY DRIVE, SUITE 103 CORAL GABLES, FL 33067

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:

MGRM

SIMMONS, MICHAEL A Name: Address: 3141 SE 14TH AVENUE City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGRM Name: JEREMIAH, JOHN

Address: 5 PALM LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM

CLEMONS, ERIC Name: 1700 W. KAYLA COURT Address: City-St-Zip: JACKSONVILLE, FL 32259

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 Statues.

SIGNATURE: JOHN K. JEREMIAH **MGRM** 02/22/2010