2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081607

Entity Name: MJP PROPERTIES, LLC

Current Principal Place of Business:

FILED Mar 18, 2009 Secretary of State

12029 MAJESTIC BLVD BAYONET POINT, FL 34667 **Current Mailing Address: New Mailing Address:** 7916 EVOLUTIONS WAY 9108 US HWY. 19 STE 106 2ND FLOOR TRINITY, FL 34655 PORT RICHEY, FL 34668 FEI Number: 26-0185772 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: GRACY, G. ANDREW 826 BRÓADWAY DUNEDIN, FL 34698 US

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

ADDITIONS/CHANGES:

() Change () Addition

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

 Title:
 PSTD () Delete
 Title:

 Name:
 MERLINO, PAUL H
 Name:

 Address:
 31 EDITH GROVE
 Address:

 City-St-Zip:
 LONDON, UK, SW10 OLB
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 MERLINA, EIKOLA
 Name:

 Address:
 31 EDITH GROVE
 Address:

 City-St-Zip:
 LONDON, UK, SW10 0LB
 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: PAUL G. MERLINO PSTD 03/18/2009