2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081607

Entity Name: MJP PROPERTIES, LLC

FILED Jan 05, 2012 Secretary of State

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

12029 MAJESTIC BLVD BAYONET POINT, FL 34667

Current Mailing Address: New Mailing Address:

9108 US HWY. 19 2ND FLOOR 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:

SCHAEFFER, R. MATT 2111 DREW STREET CLEARWATER, FL 33765 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

MANAGING MEMBERS/MANAGERS:

Title: PSTD

Name: MERLINO, PAUL H
Address: 31 EDITH GROVE
City-St-Zip: LONDON, UK, SW10 OLB

Title: VD

 Name:
 MERLINA, EIKOLA

 Address:
 31 EDITH GROVE

 City-St-Zip:
 LONDON, UK, SW10 0LB

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: PAUL H. MERLINO PSTD 01/05/2012