2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100989

Entity Name: MJF ENTERPRISES, LLC

FILED Apr 03, 2009 Secretary of State

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

8409 N. MILITARY TRAIL STE 119 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

8409 N. MILITARY TRAIL STE 119 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0662448 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:

FAIRCLOUGH, MICHAEL J 8409 N. MILITARY TRAIL STE 119 PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAIRCLOUGH, MICHAEL J
 Name:

 Address:
 8409 N. MILITARY TRAIL STE 119
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FAIRCLOUGH, CLAIRE D
 Name:

 Address:
 10274 OSPREY TRACE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 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: MICHAEL FAIRCLOUGH MGRM 04/03/2009