

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005567

Entity Name: MJB ENTERPRISES 1, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

12141 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

12141 FIRST STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2491684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MICHAEL J
2 NORTH ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BREEN, MICHAEL J
1214 FIRST AVENUE NORTH
JACKSONVILLE BEACH, FL 32250 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BREEN, MICHAEL J
Address: 1214 FIRST AVENUE NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MEMB
Name: HAYES, MARGARET E
Address: 264-19 73RD AVENUE
City-St-Zip: GLEN OAKS, NY 11004

Title: MEMB
Name: FITZGERALD, DEBORAH B
Address: 602 BENNER ROAD
City-St-Zip: FRANKLIN SQUARE, NY 11010

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 Statutes.

SIGNATURE: MICHAEL J. BREN

MGRM

04/27/2010

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