

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016379

Entity Name: MLJ, LLC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

27305 PATRICK STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

20 10TH STREET NO.
NAPLES, FL 34102

Current Mailing Address:

27305 PATRICK STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

20 10TH STREET NO.
NAPLES, FL 34102

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LANDI, DANA M
27305 PATRICK STREET
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LANDI, PHYLLIS
20 10TH STREET NO.
NAPLES, FL 34102 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: PHYLLIS LANDI

07/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDI, DANA M
Address: 27305 PATRICK STREET
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: LANDI, PHYLLIS
Address: 20 10TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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: PHYLLIS LANDI

PRES

07/21/2008

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