2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019100

Entity Name: M&J PROPERTIES, LLC

FILED Aug 22, 2008 Secretary of State

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

10451 66TH STREET PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10451 66TH STREET PINELLAS PARK, FL 33782

FEI Number: 20-8696978 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:

MONSALVE, JORGE L 10451 66TH STREET PINELLAS PARK, FL 33782 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: MGRM (X) Change () Addition

Name: BARGER, MICHAEL E JR. Name: BARGER, MICHAEL E JR. Address: 11001 DANKA WAY NORTH, UNIT 3 Address: 10451 66TH ST

City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: PINELLAS PARK, FL 33782

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

 Name:
 MONSALVE, JORGE L
 Name:

 Address:
 10451 66TH STREET
 Address:

 City-St-Zip:
 PINELLAS PARK, FL 33782
 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: LAURA S WICKHAM ACCT 08/22/2008