

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024875

Entity Name: MSTJ, LLC

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

6313 BENJAMIN ROAD
SUITE 110
TAMPA, FL 33634 US

New Principal Place of Business:

3820 NORTHDAL BLVD.
SUITE 200A
TAMPA, FL 33624 US

Current Mailing Address:

6313 BENJAMIN ROAD
SUITE 110
TAMPA, FL 33634 US

New Mailing Address:

PO BOX 273478
TAMPA, FL 33688 US

FEI Number: 26-1815639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

SCHAFFEL, MARTIN
5308 EAST LONGBOAT BLVD.
TAMPA, FL 33615 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: MARTIN SCHAFFEL

01/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAFFEL, MARTIN
Address: 6313 BENJAMIN ROAD STE 110
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAFFEL, MARTIN
Address: 5308 E. LONGBOAT BLVD
City-St-Zip: TAMPA, FL 33615 US

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: MARTIN SCHAFFEL

MBR

01/28/2008

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