2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061364

Entity Name: MEJ FAMILY PROPERTIES, LLC

FILED Jan 06, 2010 Secretary of State

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

1504 CORONADO AVENUE 2633 S US #

FORT PIERCE, FL 34982 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1504 CORONADO AVENUE 119 SE 12TH ST

FORT PIERCE, FL 34982 FORT LAUDERDALE, FL 33316

FEI Number: 26-0355484 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:

JOHNSON, MARY E STROUP, JAMES W 1504 CORONADO AVENUE 119 SE 12TH ST

FORT PIERCE, FL 34982 US FORT LAUDERDALE, FL 33316 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: JAMES W STROUP 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 RITCHIE, MARY ANNE

 Address:
 1914 ESPLANADE AVE N

 City-St-Zip:
 FT PIERCE, FL 349825647

Title: MGR

Name: JOHNSON, JANE E Address: 11321 NW 4TH STREET City-St-Zip: PLANTATION, FL 33325

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 Statues.

SIGNATURE: JANE E JOHNSON MGR 01/06/2010