2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073056

Entity Name: MJ EDWARDS PUBLICATIONS LLC

FILED May 01, 2008 Secretary of State

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

132 DIRKSEN DRIVE DEBARY, FL 32713 US

Current Mailing Address: New Mailing Address:

132 DIRKSEN DRIVE DEBARY, FL 32713 US

FEI Number: 26-0529056 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

NANTON, NICHOLAS D
220 E. CENTRAL PKWY
SUITE 1020
ALTAMONTE SPRINGS, FL 32701 US

EDWARDS, JACK R
132 DIRKSEN DRIVE
DEBARY, FL 32713 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: JACK EDWARDS 05/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EDWARDS, JACK
 Name:

 Address:
 132 DIRKSEN DRIVE
 Address:

 City-St-Zip:
 DEBARY, FL 32713 US
 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: JACK EDWARDS MGR 05/01/2008