

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095118

FILED  
May 01, 2010  
Secretary of State

Entity Name: MJ LUGGAGE & GIFTS "LLC"

**Current Principal Place of Business:**

8021 CITRUS PARK TOWN CENTER MALL  
SUITE #8095  
TAMPA, FL 33625 US

**New Principal Place of Business:**

8095 CITRUS PARK TOWN CENTER MALL  
SUITE #8095  
TAMPA, FL 33625 US

**Current Mailing Address:**

3731 18TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713 US

**New Mailing Address:**

FEI Number: 87-0813141      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:**

GOFF, MICHAEL D  
3731 18TH AVENUE NORTH  
SAINT PETERSBURG, FL 33713 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:**

Title: MGRM  
Name: GOFF, MICHAEL D  
Address: 3731 18TH AVENUE NORTH  
City-St-Zip: SAINT PETERSBURG, FL 33713 US

Title: MGRM  
Name: MERENSKY, MICHAEL  
Address: 15721 PHOEBE PARK AVENUE  
City-St-Zip: LITHIA, FL 33547 US

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 Statutes.

SIGNATURE: MICHAEL GOFF

MGRM

05/01/2010

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