

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101477

Entity Name: MJ BUCHANAN LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

10592 MENDOCINO LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10592 MENDOCINO LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 11-3824562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHANAN, MARY JO
10592 MENDOCINO LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: PRES () Delete
Name: BUCHANAN, MARY
Address: 10592 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BUCHANAN, MARY JO
Address: 10592 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

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: MARY JO BUCHANAN

MMB

01/19/2009

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