2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126183

FILED
Apr 10, 2012
Secretary of State

Entity Name: MJ2, LLC

Current Principal Place of Business:

7860 PROFESSIONAL PLACE
TAMPA, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1014
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 26-1604347 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JOHN H. RAINS III, P.A.
501 EAST KENNEDY BOULEVARD
SUITE 750
TAMPA, FL 33602 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: MGRM
Name: STANLEY, GERALD H JR
Address: P.O. BOX 1014
City-St-Zip: TAMPA, FL 33601 US

Title: MGR
Name: STANLEY, MICHAEL K
Address: P.O. BOX 1014
City-St-Zip: TAMPA, FL 33601 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 Statues.

SIGNATURE: GERALD H STANLEY JR MGRM 04/10/2012

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