

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015354

FILED
Apr 21, 2009
Secretary of State

Entity Name: MNJ II LLC

Current Principal Place of Business:

14100 US HWY. 19 N. # 114
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

14100 US HWY. 19 N. # 114
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 26-1858519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, SHAKEEL
14100 US HWY. 19 N. 114
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

PLANTE LAW GROUP
806 N ARMENIA
TAMPA, FL 33609 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: DAVID PLANTE

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AKHLAQUE, ZESHAN
Address: 14100 US HWY. 19 N. # 114
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: AHMED, SHAKEEL
Address: 14100 US HWY. 19 N. # 114
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHAKEEL AHMED

MGRM

04/21/2009

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