2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043337

Entity Name: MJM INVESTMENTS OF VOLUSIA, LLC

FILED Apr 29, 2010 Secretary of State

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

3401 S. ATLANTIC AVE.

NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

3401 S. ATLANTIC AVE. NEW SMYRNA BEACH, FL 32169

FEI Number: 26-2580776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUTTS & BOWEN LLP 300 SOUTH ORANGE AVENUE SUITE 1000 ORLANDO, FL 32801 US

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COPORATION AGENCY OF ORLANDO

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: J. GREGORY HUMPHRIES 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: TORO, MARGARET Address: 156 VERDE WAY City-St-Zip: DEBARY, FL 32713

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: MARGARET TORO MS 04/29/2010