2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053622

Entity Name: MJLJ INVESTMENTS, LLC

FILED Jan 20, 2009 Secretary of State

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

43309 US HWY 19 NORTH 43309 U S HIGHWAY 19 N

TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

P O BOX 1608 P O BOX 1608

TARPON SPRINGS, FL 34688 RΙ TARPON SPRINGS, FL 346881608 US

FEI Number: 26-2701772 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:

I, PETER A RIVELLINI, PETER A. 911 CHESTNUT ST 911 CHESTNUT ST

CLEARWATER, FL 33756 US CLEARWATER, FL 33756 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: PETER A. RIVELLINI 01/20/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition GILLS GRUNDY, TERRILL SHEA Name: Name: Address: Address: 43309 U S HIGHWAY 19 N City-St-Zip: City-St-Zip: TARPON SPRINGS, FL 34689 US

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: TERRILL SHEA GILLS GRUNDY **MGRM** 01/20/2009