

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072595

FILED
Apr 01, 2009
Secretary of State

Entity Name: MICHAEL JUSTICE ENTERPRISES LLC

Current Principal Place of Business:

3304 AVIATION BLVD.
VERO BEACH, FL 32960

New Principal Place of Business:

1146 21ST ST.
SUITE C
VERO BEACH, FL 32960

Current Mailing Address:

3304 AVIATION BLVD.
VERO BEACH, FL 32960

New Mailing Address:

P.O. BOX 807
VERO BEACH, FL 32961

FEI Number: 59-2500960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MICHAEL J
3304 AVIATION BLVD.
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

ANTHONY, MICHAEL J
7710 15TH LN
VERO BEACH, FL 32966 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTHONY, MICHAEL J
Address: 7710 15TH LANE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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: MICHAEL ANTHONY

MGRM

04/01/2009

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