2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072595

Entity Name: MICHAEL JUSTICE ENTERPRISES LLC

FILED Mar 30, 2012 Secretary of State

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

1146 21ST ST. SUITE C

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

P.O. BOX 807

VERO BEACH, FL 32961

FEI Number: 26-3021368 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:

ANTHONY, MICHAEL J 1146 21ST STREET SUITE C VERO BEACH, FL 32960 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ANTHONY, MICHAEL J

 Address:
 P.O. BOX 807

 City-St-Zip:
 VERO BEACH, FL 32961

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: MICHAEL ANTHONY MGRM 03/30/2012