

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095058

Entity Name: M.J.G.G. LLC

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

363 S ROSCOE BLVD
PONTE VEDRA BCH, FL 32082

New Principal Place of Business:

2520 ISABELLA BLVD
SUITE 30
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

363 S ROSCOE BLVD
PONTE VEDRA BCH, FL 32082

New Mailing Address:

2520 ISABELLA BLVD
SUITE 30
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-3502495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICH, R J
363 S ROSCOE BLVD
PONTE VEDRA BCH, FL 32082 US

Name and Address of New Registered Agent:

RICH, R J
2520 ISABELLA BLVD
SUITE 30
JACKSONVILLE BEACH, FL 32250 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:

09/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICH, RICHARD J
Address: 363 S ROSCOE BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: MGRM () Delete
Name: RICH, KIM
Address: 363 S ROSCOE BLVD
City-St-Zip: PPNTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICH, RICHARD J
Address: 2520 ISABELLA BLVD, SUITE 30
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM (X) Change () Addition
Name: RICH, KIM
Address: 2520 ISABELLA BLVD, SUITE 30
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: RICHARD J. RICH

MGRM

09/01/2009

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