

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098323

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: MSJ FAMILY ENTERPRISES, LLC

## Current Principal Place of Business:

5069 LUNA NEGRA DRIVE  
ORLANDO, FL 32811

## New Principal Place of Business:

## Current Mailing Address:

5069 LUNA NEGRA DRIVE  
ORLANDO, FL 32811

## New Mailing Address:

FEI Number: 26-3569614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JUSTIN, JAMES  
5069 LUNA NEGRA DRIVE  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

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: PRES ( ) Delete  
Name: JUSTIN, MARIE L DR.  
Address: 5068 LUNA NEGRA DRIVE  
City-St-Zip: ORLANDO, FL 32811 US

Title: VP ( ) Delete  
Name: MILORD, MAX  
Address: 2884 WEST HURON DRIVE  
City-St-Zip: DELTONA, FL 32738 US

Title: TRES ( ) Delete  
Name: JUSTIN, JAMES  
Address: 5069 LUNA NEGRA DRIVE  
City-St-Zip: ORLANDO, FL 32811 US

Title: SEC (X) Delete  
Name: SEIDE, JEANIE  
Address: 5242 NORTH ORANGE BLOSSOM TRAIL APT. 13101  
City-St-Zip: ORLANDO, FL 32810 US

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: JUSTIN, MARIE L DR.  
Address: 5068 LUNA NEGRA DRIVE  
City-St-Zip: ORLANDO, FL 32811 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: JUSTIN, JAMES  
Address: 5069 LUNA NEGRA DRIVE  
City-St-Zip: ORLANDO, FL 32811 US

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: MAX MILORD

VP

04/26/2009

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