

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098323

FILED
Jan 11, 2010
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:

6601 OLD WINTER GARDEN RD.
104
ORLANDO, FL 32835

Current Mailing Address:

5069 LUNA NEGRA DRIVE
ORLANDO, FL 32811

New Mailing Address:

6601 OLD WINTER GARDEN RD.
104
ORLANDO, FL 32835

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:

JUSTIN, JAMES
6601 OLD WINTER GARDEN RD.
104
ORLANDO, FL 32835 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: JAMES JUSTIN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: JUSTIN, MARIE L DR.
Address: 6601 OLD WINTER GARDEN RD. STE 104
City-St-Zip: ORLANDO, FL 32835 US

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

Title: T
Name: JUSTIN, JAMES
Address: 6601 OLD WINTER GARDEN RD. STE 104
City-St-Zip: ORLANDO, FL 32835 US

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 Statutes.

SIGNATURE: JAMES JUSTIN

T

01/11/2010

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