

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104097

Entity Name: MJ RETAIL GROUP, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

275 BAYSHORE BLVD.
1207
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

275 BAYSHORE BLVD.
1207
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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: MGRM () Delete
Name: TEGGE, MICHAEL J
Address: 275 BAYSHORE BLVD. #1207
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: KUTILEK, JULIE A
Address: 275 BAYSHORE BLVD. #1207
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: HUGHES, CHRISTINE
Address: 275 BAYSHORE BLVD. #1207
City-St-Zip: TAMPA, FL 33606 US

Title: MGRM () Delete
Name: SCHROEDER, MATTHEW
Address: 275 BAYSHORE BLVD. #1207
City-St-Zip: TAMPA, FL 33606 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KUTILEK, JOSEPH H
Address: 11550 I STREET, SUITE 200
City-St-Zip: OMAHA, NE 68137 US

Title: MGRM (X) Change () Addition
Name: HUGHES, JOHN JR
Address: 11550 I STREET, STE 200
City-St-Zip: OMAHA, NE 68137 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: MICHAEL J TEGGE

MGRM

02/17/2009

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