2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104097

Entity Name: MJ RETAIL GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

533 S. HOWARD AVE. #4C TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

533 S. HOWARD AVE. #4C TAMPA, FL 33606 US

FEI Number: 26-3686568 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:

TEGGE, MICHAEL MJ RETAIL GROUP 533 S. HOWARD AVE #4C TAMPA, FL 33606 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:
 TEGGE, MICHAEL J

 Address:
 275 BAYSHORE BLVD. #1207

 City-St-Zip:
 TAMPA, FL 33606 US

Title: MGRM

 Name:
 KUTILEK, JOSEPH H

 Address:
 11550 I STREET, SUITE 200

 City-St-Zip:
 OMAHA, NE 68137 US

Title: MGRM

 Name:
 HUGHES, JOHN JR

 Address:
 11550 I STREET, STE 200

 City-St-Zip:
 OMAHA, NE 68137 US

Title: MGRM

 Name:
 SCHROEDER, MATTHEW

 Address:
 275 BAYSHORE BLVD. #1207

 City-St-Zip:
 TAMPA, FL 33606 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 Statues.

SIGNATURE: MICHAEL TEGGE PRES 01/05/2010