

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104097

Entity Name: MJ RETAIL GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3686568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGGE, MICHAEL
MJ RETAIL GROUP
533 S. HOWARD AVE #4C
TAMPA, FL 33606 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
Name: TEGGE, MICHAEL J
Address: 3855 TALLEVAST RD
City-St-Zip: SARASOTA, FL 34243 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: 533 S HOWARD AVE #4C
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 Statutes.

SIGNATURE: MICHAEL J TEGGE

PRES

02/16/2011

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