

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002845

Entity Name: MEJ HOLDINGS, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

503 S.W. DRANE STREET
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

P.O. BOX BBB
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 26-4016137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, STEVEN P ESQ.
4805 W. LAUREL STREET, STE. 230
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MALCOLM, HAYES
4111 N FORBES RD
PLANT CITY, FL 33565 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: MALCOLM HAYES

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAYES, MALCOLM K
Address: 503 S.W. DRANE STREET
City-St-Zip: PLANT CITY, FL 33563

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: MALCOLM HAYES

MGRM

04/28/2010

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