

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004640

Entity Name: M&J @ OLD TOWNE, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

Current Mailing Address:

134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 27-0686996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, CHARLES M III
134 NORTSHORE TERRACE
PORT CHARLOTTE, FL 33980 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: MGR
Name: POLK, CHARLES M III
Address: 134 NORTSHORE TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM
Name: POLK, JEANNINE C
Address: 134 NORTSHORE TERACE
City-St-Zip: PORT CHARLOTTE, FL 33980

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: C. MICHAEL POLK III

MGRM

03/30/2010

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