

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011407

Entity Name: MA-JAN PROPERTIES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

10500 77TH TERR. NO.
UNIT 230
SEMINOLE, FL 33772 US

New Principal Place of Business:

19410 VFW RD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

10500 77TH TERR. NO.
UNIT 230
SEMINOLE, FL 33772 US

New Mailing Address:

19410 VFW RD
BROOKSVILLE, FL 34601 US

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

Name and Address of Current Registered Agent:

BONKOWSKI, JANUSZ
10500 77TH TER. NO.
UNIT 230
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BONKOWSKI, JANUSZ
19410 VFW RD
BROOKSVILLE, FL 34601 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: BONKOWSKI, JANUSZ
Address: 19410 VFW RD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGMR
Name: BONKOWSKI, MARTA
Address: 8200 WASHBURN RD.
City-St-Zip: GOODRICH, MI 48438 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: JANUSZ BONKOWSKI

MGR

04/29/2010

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