2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021871

FILED Feb 28, 2011 Secretary of State

Entity Name: MJM PROPERTY MANAGEMENT AND DEVELOPMENT, LLC

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

12226 164TH COURT N JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

12226 164TH COURT N JUPITER, FL 33478 US

FEI Number: 26-4539680 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:

MCGILL, MATT J 12226 164TH COURT N JUPITER, FL 33478 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:
 MCGILL, MATT J

 Address:
 12226 164TH COURT N

 City-St-Zip:
 JUPITER, FL 33478 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: MATT MCGILL MGRM 02/28/2011