2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025985

Entity Name: M & J ENTERPRISES OF SOUTHEAST VOLUSIA, LLC

FILED Feb 10, 2010 Secretary of State

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

501 NORTH CAUSEWAY 501 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32168 #408

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

501 NORTH CAUSEWAY 501 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32168 #408

NEW SMYRNA BEACH, FL 32168

FEI Number: 26-4463503 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:

HOFKES, JOHN E
501 NORTH CAUSEWAY
HOFKES, JOHN E
501 NORTH CAUSEWAY

NEW SMYRNA BEACH, FL 32168 US #408 NEW SMYRNA BEACH, FL 32168 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: 02/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HOFKES, JOHN E Address: 501 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: JOHN E HOFKES MR 02/10/2010