

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045152

FILED
Apr 07, 2010
Secretary of State

Entity Name: MJ RENTAL PROPERTY, LLC

Current Principal Place of Business:

60 AUDUBON LANE
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

60 AUDUBON LANE
FLAGLER BEACH, FL 32136 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

CHIUMENTO, MICHAEL D
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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: MICHAEL D. CHIUMENTO

04/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORELLO, MICHAEL G JR
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: MGRM
Name: MORELLO, JOSEPHINE
Address: 60 AUDUBON LANE
City-St-Zip: FLAGLER BEACH, FL 32136 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: MICHAEL G. MORELLO, JR.

MGR

04/07/2010

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