

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049286

FILED
Apr 15, 2011
Secretary of State

Entity Name: MJ PRODUCT SOLUTIONS, LLC

Current Principal Place of Business:

2897 EGRET AVE SW
PALM BAY, FL 32908 US

New Principal Place of Business:

Current Mailing Address:

2897 EGRET AVE SW
PALM BAY, FL 32908 US

New Mailing Address:

FEI Number: 27-2518529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMAN, MICHAEL
2897 EGRET AVE SW
PALM BAY, FL 32908 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: MGRM
Name: HOLMAN, JOANN
Address: 2897 EGRET AVE SW
City-St-Zip: PALM BAY, FL 32908 US

Title: MGRM
Name: HOLMAN, MICHAEL
Address: 2897 EGRET AVE SW
City-St-Zip: PALM BAY, FL 32908 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 HOLMAN

MGRM

04/15/2011

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