2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129400

Entity Name: M.P.J. INDUSTRIES LLC

FILED Apr 12, 2012 Secretary of State

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

4480 SHAWNEE PL COCOA, FL 32926

Current Mailing Address: New Mailing Address:

4480 SHAWNEE PL COCOA, FL 32926

FEI Number: 27-4359282 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:

 SMITH, KARA L PRES
 SMITH, OLIVER III

 4480 SHAWNEE PL
 4480 SHAWNEE PL

 COCOA, FL 32926
 US

 COCOA, FL 32926
 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: OLIVER SMITH III 04/12/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, OLIVER V III

 Address:
 2467 KATHI KIM ST

 City-St-Zip:
 COCOA, FL 32926

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: OLIVER SMITH III MGR 04/12/2012