2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042311

Entity Name: MJ'S ACTIVITY AND RECREATION CENTER, LLC

FILED Jan 24, 2012 Secretary of State

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

3106 SHAMROCK NORTH TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

3106 SHAMROCK NORTH P.O. BOX 38337

TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32315

FEI Number: 45-4199122 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:

ANDERSON, KELVIN
214 NORTH LOWE STREET
QUINCY, FL 32351 US

ANDERSON, KELVIN
3106 SHAMROCK NORTH
TALLAHASSEE, FL 32309 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: 01/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, MARY
Address: PO BOX 38337

City-St-Zip: TALLAHASSEE, FL 32315

Title: MGRM

Name: ANDERSON, KELVIN
Address: 3106 SHAMROCK NORTH
City-St-Zip: TALLAHASSEE, FL 32309

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: MARY WHITE OWNE 01/24/2012