

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103842

Entity Name: LM & MJ HOLDINGS, LLC

FILED  
Apr 24, 2012  
Secretary of State

**Current Principal Place of Business:**

601 BAYSHORE BLVD. SUITE 700  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

601 BAYSHORE BLVD. SUITE 700  
TAMPA, FL 33606

**New Mailing Address:**

C/O PETER T. KIRKWOOD, ESQ.  
601 BAYSHORE BLVD. SUITE 700  
TAMPA, FL 33606

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRKWOOD, PETER T  
601 BAYSHORE BLVD. SUITE 700  
TAMPA, FL 33606    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:                      MGR  
Name:                      CONNELLY, LINDA  
Address:                      601 BAYSHORE BOULEVARD, SUITE 700  
City-St-Zip:                      TAMPA, FL 33606

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: LINDA CONNELLY                      MGR                      04/24/2012

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