2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008937

Entity Name: MJB CAPITAL MANAGEMENT, L.L.C.

FILED Feb 15, 2008 Secretary of State

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

101 CLYDE MORRIS BLVD. #307 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

101 CLYDE MORRIS BLVD.

#307

ORMOND BEACH, FL 32174

150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3614410 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:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition BRYANT, MARY J TRUSTEE HART, MARGARET B TRUSTEE Name: Name: Address: 101 CLYDE MORRIS BLVD., #307 Address: 150 MAGNOLIA AVENUE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARGARET B. HART MGR 02/15/2008