

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90010 024 ****50.00

DOCUMENT # M01000001664

1. Entity Name

M & J'S PERSONAL SELECTION LLC



Principal Place of Business

**9718 WEST HIGHWAY 98
PENSACOLA, FL 32506**

Mailing Address

**9718 WEST HIGHWAY 98
PENSACOLA, FL 32506**

44043055



03222004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ASHER, MICHAEL W
C/O MILLER'S SELF STORAGE
9718 WEST HIGHWAY 98, UNIT A-61
PENSACOLA, FL 32506**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME MANTIPLY, MARY BETH
STREET ADDRESS P.O. BOX 862
CITY-ST-ZIP MONTROSE, AL 36559

*See
attached
sheet*

TITLE MGR
NAME ASHER, MICHAEL W
STREET ADDRESS 9516 NEUMANN DRIVE
CITY-ST-ZIP ELBERTA, AL 36530

TITLE MGR
NAME ASHER, JANET B
STREET ADDRESS 9516 NEUMANN DRIVE
CITY-ST-ZIP ELBERTA, AL 36530

TITLE
NAME
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CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: JANET B. ASHER, MGR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4-29-04 (251) 987-5660

Date

Daytime Phone #

2004 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information can not be changed on the report.	
Document Number	M01000001664
Business Entity Name	M & J'S PERSONAL SELECTION LLC
Original File Date	07/25/2001

FEI Number Not Applicable

Principal Address 9718 WEST HIGHWAY 98
PENSACOLA, FL 32505

Mailing Address 9718 WEST HIGHWAY 98
PENSACOLA, FL 32505

Registered Agent MICHAEL W ASHER
C/O MILLER'S SELF STORAGE
9718 WEST HIGHWAY 98, UNIT A-61
PENSACOLA, FL 32506 US

Managing Member/Manager Name And Address

MGR
MARY BETH MANTIPLY
P.O. BOX 862
MONTROSE, AL 36559

MGR
MICHAEL W ASHER
9516 NEUMANN DRIVE
ELBERTA, AL 36530

MGR
JANET B ASHER
9516 NEUMANN DRIVE
ELBERTA, AL 36530

If all of the above information is correct. If you need to make changes to the
and you do not wish to make any changes, above information, please select:
please select:

Attachment

44043055

M01000001664

Minutes of Special Meeting

of

M & J Personal Selections, L.L.C.

A special meeting of the members of M & J Personal Selections, L.L.C. was held on the 15th day of April, 2004 at 200 Fairhope Avenue, Fairhope Alabama, 36532 at 4:30 p.m.

The following persons constituting one hundred per cent (100%) of those entitled to vote were in attendance.

Mike Asher

Janet Asher

Mary Beth Mantiply

RESOLVED:

1. Mary Beth Mantiply agrees to convey any and all interests she may hold in M & J Personal Selections, L.L.C. to Mike Asher, upon her removal from any and all personal liability that she may have on behalf of M & J's Personal Selections, L.L.C.
2. Mike Asher agrees to make arrangements to have Mary Beth Mantiply removed from any and all personal liability she may have to creditors of M & J Personal Selections, L.L.C within thirty (30) days of the date of this resolution. Said creditors shall include holders of promissory notes or accounts payable in the everyday course of business.
3. The members herein agree and acknowledge that Mary Beth Mantiply's interests in M & J Personal Selections, L.L.C. shall cease and shall be considered to have been conveyed upon her removal from any liability as provided under paragraph 2 above.
4. Mary Beth Mantiply shall continue to have the right to purchase wines for non-commercial use at the regular employee discount as long as Mike or Janet Asher is the principal owner of M & J Personal Selections, L.L.C.

Attachment

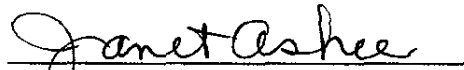
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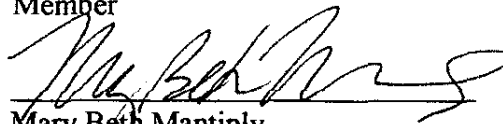
There being no further matters to discuss the meeting was adjourned.



Mike Asher
Member and Manager



Janet Asher
Member



Mary Beth Mantiply
Member



Division of Corporations

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please select:

No Changes

Make Changes