

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103842

Entity Name: LM & MJ HOLDINGS, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD. SUITE 700
TAMPA, FL 33606

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRKWOOD, PETER T
601 BAYSHORE BLVD. SUITE 700
TAMPA, FL 33606 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

Authorized Person(s) Detail :

Title MGR
Name CONNELLY, LINDA
Address 601 BAYSHORE BOULEVARD, SUITE
700
City-State-Zip: TAMPA FL 33606

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA CONNELLY

MANAGER

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date