

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003894

FILED
Apr 18, 2011
Secretary of State

Entity Name: JMS AND LMP HOLDINGS, LLC

Current Principal Place of Business:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458

New Principal Place of Business:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458 UN

Current Mailing Address:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458

New Mailing Address:

601 UNIVERSITY BLVD
102
JUPITER, FL 33458 UN

FEI Number: 43-2076532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAFFORD, J. MARK
9216 SE RIVER DR
TEQUESTA, FL 33469 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: MGRM
Name: STAFFORD HOLDINGS LLC
Address: 9216 SE RIVER DR
City-St-Zip: TEQUESTA, FL 33469 UN

Title: MGRM
Name: PAO HOLDINGS LLC
Address: 474 TEQUESTA DR
City-St-Zip: TEQUESTA, FL 33469 UN

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: JAMES MARK STAFFORD

MGRM

04/18/2011

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