2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003894

Entity Name: JMS AND LMP HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

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

601 UNIVERSITY BLVD 102

JUPITER, FL 33458 UN

Current Mailing Address: New Mailing Address:

601 UNIVERSITY BLVD

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: Name and Address of New Registered Agent:

STAFFORD, J. MARK 9216 SE RIVER DR

TEQUESTA, FL 33469 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:

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 Statues.

SIGNATURE: JAMES MARK STAFFORD PRES 04/24/2012