

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114797

Entity Name: JMS HOLDINGS, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

14502 N. DALE MABRY HIGHWAY, SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

1310 LENOX GREENS DRIVE
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 20-3885374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BOULEVARD
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: CRAIG E. BEHRENFELD

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILLIAMS, CLINTON P
Address: 1310 LENOX GREENS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLINTON P. WILLIAMS

MGR

01/22/2009

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