2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2011
Secretary of State

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Entity Name: J & M PROPERTIES LLC

Current Principal Place of Business:

115 S. GLORIA ST.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 1795
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 57-1161368 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLER, RICHARD
115 S. GLORIA ST.
CLEWISTON, FL 33440 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: MILLER, RICHARD
Address: 334 E. CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: MILLER, LISA
Address: 334 E. CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM
Name: JONES, LAURA D
Address: 243 W. DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: JONES, SCOTT
Address: 243 W. DEL MONTE
City-St-Zip: CLEWISTON, FL 33440

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: RICHARD MILLER MGRM 02/13/2011

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