2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004660

Entity Name: JACKSON MONROE PROPERTIES, L.L.C.

FILED Jan 22, 2009 Secretary of State

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

1120 EAST WISCONSIN AVENUE ORANGE CITY, FL 32763

Current Mailing Address: New Mailing Address:

1120 EAST WISCONSIN AVENUE ORANGE CITY, FL 32763

FEI Number: 59-3641192 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:

CUTRONA, MELINDA E
1120 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

RYAN, MELINDA E
1120 EAST WISCONSIN AVENUE
ORANGE CITY, FL 32763 US

ORANGE CITY, FL 32763 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: MELINDA E RYAN 01/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CUTRONA, MELINDA EName:RYAN, MELINDA EAddress:1120 E WISCONSIN AVEAddress:1120 E WISCONSIN AVECity-St-Zip:ORANGE CITY, FL 32763City-St-Zip:ORANGE CITY, FL 32763

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: MELINDA E RYAN MGRM 01/22/2009