2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012695

Entity Name: JMJ PROPERTIES, LLC

FILED Mar 24, 2004 Secretary of State

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

630 U.S. HIGHWAY 1 STE 300 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

630 U.S. HIGHWAY 1 STE 300 NORTH PALM BEACH, FL 33408

FEI Number: 65-1063175 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:

WEISENBACHER, JUSTIN 630 U.S. HIGHWAY 1 SUITE 300 NORTH PALM BEACH, FL 33408

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/MEMBERS:

ADDITIONS/CHANGES:

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

 Name:
 WEISENBACHER, JUSTIN
 Name:

 Address:
 630 HIGHWAY US 1, STE 300
 Address:

 City-St-Zip:
 NORTH PALM BEACH, FL 33408
 City-St-Zip:

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

 Name:
 MARINI, MATTHEW
 Name:

 Address:
 2305 RIVER WOODS DR.
 Address:

 City-St-Zip:
 NAPERVILLE, IL 60565
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUSTIN WEISENBACHER MGRM 03/24/2004