

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012695

Entity Name: JMJ PROPERTIES, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

345 JUPITER LAKES BOULEVARD
STE 300
JUPITER, FL 33458

Current Mailing Address:

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

New Mailing Address:

345 JUPITER LAKES BOULEVARD
STE 300
JUPITER, FL 33458

FEI Number: 65-1063175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WEISENBACHER, JUSTIN
345 JUPITER LAKES BLVD
SUITE 300
JUPITER, FL 33458 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:

04/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WEISENBACHER, JUSTIN
Address: 630 HIGHWAY US 1, STE 300
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: MARINI, MATTHEW
Address: 2305 RIVER WOODS DR.
City-St-Zip: NAPERVILLE, IL 60565

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISENBACHER, JUSTIN
Address: 345 JUPITER LAKES BLVD #300
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
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

04/19/2005

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