2004 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # L01000004518** 1. Entity Name J.J.M., L.L.C. Mailing Address Principal Place of Business 751 GIRALDA CT. 751 GIRALDA CT. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 04152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3709665 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DUBEY, MICHAEL **751 GIRALDA COURT** MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed game of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2004 Unn000119428 9. MANAGING MEMBERS/MANAGERS IIILE MGR DUBEY, MICHAEL NAME STREET ADDRESS 751 GIRALDA CT. CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS CATY-ST-ZIP THEF STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 3375 NAME STREET ADDRESS 95.72.YTD 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trasfee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED