

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001042

FILED
Jan 06, 2006
Secretary of State

Entity Name: JMJ PROPERTIES OF NORTHWEST FLORIDA, L.L.C.

Current Principal Place of Business:

45 MARLBOROUGH ROAD
SHALIMAR, FL 32541

New Principal Place of Business:

45 MARLBOROUGH ROAD
SHALIMAR, FL 32579

Current Mailing Address:

45 MARLBOROUGH ROAD
SHALIMAR, FL 32541

New Mailing Address:

45 MARLBOROUGH ROAD
SHALIMAR, FL 32579

FEI Number: 75-2976115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P
25 WALTER MARTIN ROAD NE
SMITH, GRIMSLEY, BAUMAN, PINKERTON, PETERM
FT. WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

PETERMANN, RICHARD P
909 N.W. MAR WALT DR.
SUITE 1014
FT. WALTON BEACH, FL 32547 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:

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOHNSON, JAMES M III
Address: 45 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, JAMES M III
Address: 45 MARLBOROUGH ROAD
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES M. JOHNSON, III

MGR

01/06/2006

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