2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001042

FILED Jan 07, 2008 Secretary of State

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

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

45 MARLBOROUGH ROAD SHALIMAR, FL 32579

Current Mailing Address: 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: Name and Address of New Registered Agent:

PETERMANN, RICHARD P 909 N.W. MAŔ 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

JOHNSON, JAMES M III Name: Name: Address: 45 MARLBOROUGH ROAD Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip:

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: JAMES M. JOHNSON, III 01/07/2008