2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003271

Entity Name: JNM VERO BEACH DEVELOPMENT, LLC

FILED Jan 25, 2011 Secretary of State

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

612 BEACHLAND BLVD. VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

612 BEACHLAND BLVD. VERO BEACH, FL 32963

FEI Number: 20-0760164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLS, JAMES N 612 BEACHLAND BLVD. VERO BEACH, FL 32963

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: 612 BEACHLAND BLVD. CORPORATION

Address: 612 BEACHLAND BLVD. City-St-Zip: VERO BEACH, FL 32963

I hereby 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 Statues.

SIGNATURE: JAMES N. MILLS MGR 01/25/2011