2006 LIMITED LIABILITY COMPANY

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # L02000021674 **Secretary of State** 1. Entity Name J & R PROFESSIONAL PROPERTY MANAGEMENT, L.L.C. Principal Place of Business Mailing Address 387 SOUTHAMPTON DR. 387 SOUTHAMPTON DR. INDIANLANTIC, FL 32903 INDIANLANTIC, FL 32903 01042006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4209367 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEMENKOW, ROBERTA B DO NOT WRITE 387 SOUTHAMPTON DRIVE INDIALANTIC, FL 32903 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGRM TITLE DEMENKOW, ROBERTA B NAME STREET ADDRESS 387 SOUTHAMPTON DRIVE U00000393320 01/25/06-8001**7-003** 50.00 INDIALANTIC, FL 32903 CITY-ST-7IP MGRM TITLE DEMENKOW, JAMES W NAME STREET ADDRESS 387 SOUTHAMPTON DRIVE CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE