

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021674

FILED
Feb 06, 2009
Secretary of State

Entity Name: J & R PROFESSIONAL PROPERTY MANAGEMENT, L.L.C.

Current Principal Place of Business:

387 SOUTHAMPTON DR.
INDIANLANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

387 SOUTHAMPTON DR.
INDIANLANTIC, FL 32903

New Mailing Address:

FEI Number: 13-4209367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMENKOW, ROBERTA B
387 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

DEMENKOW, JAMES W
387 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 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: JAMES W. DEMENKOW

02/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMENKOW, ROBERTA B
Address: 387 SOUTHAMPTON DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: MGRM (X) Delete
Name: DEMENKOW, JAMES W
Address: 387 SOUTHAMPTON DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMENKOW, JAMES W
Address: 387 SOUTHAMPTON DRIVE
City-St-Zip: INDIALANTIC, FL 32903 US

Title: () Change () Addition
Name:
Address:
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 W. DEMENKOW

MGRM

02/06/2009

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