2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

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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, JAMES W
387 SOUTHAMPTON DRIVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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:

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

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 W. DEMENKOW MGRM 01/14/2010

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