

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025929

FILED
Aug 30, 2004
Secretary of State

Entity Name: JMCH, LLC

Current Principal Place of Business:

5324 FLAMINGO PLACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5324 FLAMINGO PLACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 42-1552999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOGRECO, JOSEPH M
5324 FLAMINGO PLACE
COCONUT CREEK, FL 33073 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/MEMBERS:

Title: P () Delete
Name: CAPOGRECO, JOSEPH M
Address: 5324 FLAMINGO PL
City-St-Zip: POMPANO BEACH, FL 33073

Title: P () Delete
Name: HAMILTON, JACK
Address: 5324 FLAMINGO PL
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPOGRECO, JOSEPH M
Address: 5324 FLAMINGO PL
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM (X) Change () Addition
Name: HAMILTON, JACK
Address: 5324 FLAMINGO PL
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH M. CAPOGRECO

MGRM

08/30/2004

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