2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026357

Entity Name: JRM LAND HOLDINGS, LLC

FILED Apr 21, 2006 Secretary of State

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

C/O PETER V. DESANCTIS 3801 PGA BOULEVARD, SUITE 806 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O PETER V. DESANCTIS 3801 PGA BOULEVARD, SUITE 806 PALM BEACH GARDENS, FL 33410

FEI Number: 36-7466300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HIXSON, MARIN, DE SANCTIS & COMPANY, PA PETER V. DE SANCTIS, CPA 3801 PGA BLVD STE 806 PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NICHOLSON, SHARON
 Name:

 Address:
 3801 PGA BLVD STE 806
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHARON NICHOLSON MGRM 04/21/2006