2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026357

FILED
Jan 30, 2008
Secretary of State

Entity Name: JRM LAND HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

HIXSON, MARIN, DE SANCTIS & COMPANY, PA
PETER V. DE SANCTIS, CPA
3801 PGA BLVD STE 806
PALM BEACH GARDENS, FL 33410 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 ( ) Delete
Name: NICHOLSON, SHARON
Address: 3801 PGA BLVD STE 806
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: SHARON NICHOLSON MGRM 01/30/2008

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