2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026604

Address:

City-St-Zip:

22 SPRING BLVD N

TARPON SPRINGS, FL 34687

Entity Name: J & M PROPERTIES, LLC

FILED Feb 28, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2711 TAMPA ROAD PALM HARBOR, FL 34684 **Current Mailing Address: New Mailing Address:** 2711 TAMPA ROAD PALM HARBOR, FL 34684 FEI Number: 57-1167048 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: DRIS, MICHAEL E ESQ 2469 ENTERPRISE ROAD CLEARWATER, FL 33763 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: MGRM Title: () Change () Addition () Delete PIKOS, MICHAEL Name: Name: Address: 1235 N FLORIDA AVE Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TARRABANI, JOHN Name:

Address:

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: MICHAEL PIKOS MGRM 02/28/2006