

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026604

FILED
Feb 26, 2008
Secretary of State

Entity Name: J & M PROPERTIES, LLC

Current Principal Place of Business:

2711 TAMPA ROAD
PALM HARBOR, FL 34684

New Principal Place of Business:

1235 N. FLORIDA AVENUE
TARPON SPRINGS, FL 34689

Current Mailing Address:

2711 TAMPA ROAD
PALM HARBOR, FL 34684

New Mailing Address:

1235 N. FLORIDA AVENUE
TARPON SPRINGS, FL 34689

FEI Number: 57-1167048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRIS, MICHAEL E ESQ
2469 ENTERPRISE ROAD
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

DRIS, MICHAEL E ESQ
29 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 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:

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIKOS, MICHAEL
Address: 1235 N FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: TARRAPANI, JOHN
Address: 22 SPRING BLVD N
City-St-Zip: TARPON SPRINGS, FL 34687

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TARRAPANI, JOHN
Address: 22 SPRING BLVD N
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL A. PIKOS

MGRM

02/26/2008

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