2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026604

Entity Name: J & M PROPERTIES, LLC

FILED Feb 03, 2010 Secretary of State

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

1235 N. FLORIDA AVENUE TARPON SPRINGS, FL 34689

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

PIKOS, MICHAEL Name: Address: 1235 N FLORIDA AVE City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM

Name: TARRAPANI, JOHN Address: 22 SPRING BLVD N

City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: MICHAEL PIKOS **MGRM** 02/03/2010