

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006401

Entity Name: J.M.B., L.L.C.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

150 SEABREEZE BOULEVARD
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

150 SEABREEZE BOULEVARD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

BOX 611088
ROSEMARY BEACH, FL 32456

New Mailing Address:

BOX 611088
ROSEMARY BEACH, FL 32461

FEI Number: 54-2096824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARROLL, JOHN P
150 SEABREEZE BOULEVARD
ROSEMARY BEACH, FL 32461

Name and Address of New Registered Agent:

CARROLL, JOHN P
150 SEABREEZE BOULEVARD
PANAMA CITY BEACH, FL 32413

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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARROLL, JOHN P
Address: 150 SEABREEZE BOULEVARD
City-St-Zip: ROSEMARY BEACH, FL 32461

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JOHN P MGRM
Address: 150 SEABREEZE BOULEVARD
City-St-Zip: PANAMA CITY BEACH, FL 32413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. CARROLL

MGRM

04/20/2004

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