

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006401

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

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

30 CYPRESS BREEZE BLVD.  
SANTA ROSA BEACH, FL 32459

## New Principal Place of Business:

33 SEACREST BEACH BLVD WEST  
PANAMA CITY BEACH, FL 32413

## Current Mailing Address:

BOX 611088  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

FEI Number: 54-2096824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARROLL, JOHN P  
30 CYPRESSBREEZE BOULEVARD  
SANTA ROSA BEACH, FL 32459 US

## Name and Address of New Registered Agent:

CARROLL, JOHN P MGRM  
33 SEACREST BEACH BLVD WEST  
PANAMA CITY BEACH, FL 32461 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: JOHN P CARROLL

02/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CARROLL, JOHN P MGRM  
Address: 30 CYPRESS BREEZE BOULEVARD  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: MGRM (X) Delete  
Name: GUTKIN, LAWRENCE M MGRM  
Address: 5892 RFD  
City-St-Zip: LONG GROVE, IL 60047

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CARROLL, JOHN P MGRM  
Address: 33 SEACREST BEACH BLVD WEST  
City-St-Zip: PANAMA CITY BEACH, FL 32461

Title: ( ) Change ( ) Addition  
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: JOHN P CARROLL

MGRM

02/19/2007

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