

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006401

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

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

33 SEACREST BEACH BLVD WEST
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

44 CROSSVINE CIRCLE
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

BOX 611088
ROSEMARY BEACH, FL 32461

New Mailing Address:

BOX 613524
WATERSOUND, FL 32461

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 MGRM
33 SEACREST BEACH BLVD WEST
PANAMA CITY BEACH, FL 32461 US

Name and Address of New Registered Agent:

CARROLL, JOHN P MGRM
44 CROSSVINE CIRCLE
SANTA ROSA BEACH, FL 32459 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:

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JOHN P MGRM
Address: 44 CROSSVINE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JOHN P. CARROLL

MGRM

03/31/2008

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