

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013048

Entity Name: J & M PROPERTIES LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

334 E. CRESCENT DRIVE
CLEWISTON, FL 33440

New Principal Place of Business:

115 S. GLORIA ST.
CLEWISTON, FL 33440

Current Mailing Address:

334 E. CRESCENT DRIVE
CLEWISTON, FL 33440

New Mailing Address:

115 S. GLORIA ST.
CLEWISTON, FL 33440

FEI Number: 57-1161368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RICHARD
334 E. CRESCENT DRIVE
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MILLER, RICHARD
115 S. GLORIA ST.
CLEWISTON, FL 33440 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: RICHARD MILLER

03/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, RICHARD
Address: 334 E. CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Delete
Name: MILLER, LISA
Address: 334 E. CRESCENT DRIVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM () Delete
Name: JONES, LAURA D
Address: 411 DE SOTO AVE
City-St-Zip: CLEWISTON, FL 33440

Title: MGR () Delete
Name: JONES, SCOTT
Address: 411 DE SOTO AVE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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

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

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

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 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: RICHARD MILLER

MGRM

03/31/2004

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