

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2004 8:00 am
Secretary of State

03-23-2004 90072 009 ****50.00

DOCUMENT # L03000014202					
1. Entity Name JJM REAL ESTATE INVESTMENTS, LLC					
Principal Place of Business C/O JOHN MELK ONE FISHER ISLAND DRIVE, 3RD FL., EXEC OFF. FISHER ISLAND, FL 33109			Mailing Address C/O JOHN MELK ONE FISHER ISLAND DRIVE, 3RD FL., EXEC OFF. FISHER ISLAND, FL 33109		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	07032004 Chg-LLC CR2E083 (10/03)	
4. FEI Number 35-2203388				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name <u>Karen Melk</u> Street Address (P.O. Box Number is Not Acceptable) <u>1 Fisher Island Drive</u> City <u>Fisher Island</u> <u>FL</u> Zip Code <u>33109</u>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u>Karen Melk</u> <small>Signature, typed or printed name of registered agent and title if applicable.</small>			DATE <u>7-26-04</u> <small>(NOTE: Registered Agent signature required when reinstating)</small>		
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete <u>John Melk</u> <u>One Fisher Island Drive</u> <u>Fisher Island, FL 33109</u>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <u>John Melk</u> <u>One Fisher Island Drive</u> <u>Fisher Island, FL 33109</u> <u>mgrm</u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>John Melk</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>8-16-04</u>		Daytime Phone # <u>3055356093</u>

ATTACHMENT
34070000
#L03000014202

Posting Date: 2004-03-29
Sequence #: 520131159
Account #: 000000000644417008
Amount #: \$50.00
Check/Serial #: 000000027520
Bank #: 111
Tran Code: 000000

MELK FAMILY OPERATING ACCOUNT, LLC

C/O P. TUMBAS
225 ABERDEEN DRIVE, SUITE A-1
VALPARAISO, IN 46385-7782

BANK ONE, NATIONAL ASSOCIATION
ARLINGTON HEIGHTS, IL 60004
2-1/710

24027955 27520

3/15/04

PAY TO THE
ORDER OF

Florida Dept of State
Fry and Oliver

\$ 50.00/100

DOLLARS

EN 35-2203388

L03000014202

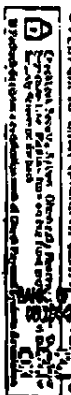
MEMO

WM Real Estate Investments LLC

#027520# #0710000131

644417008

#0000005000



074000010

6640436440

2119 54126

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT # 1000000006