2004 LIMITED LIABILITY COMPANY

Aug 20, 2004 8:00 am Secretary of State ANNUAL REPORT 03-19-2004 90272 007 ****50.00 **DOCUMENT # L03000014204** JJM ÍNVESTMENTS, LLC Principal Place of Business Mailing Address 34010002 C/O JOHN MELK C/O JOHN MELK ONE FISHER ISLAND DRIVE, 3RD FL, EXEC OFF. ONE FISHER ISLAND DRIVE, 3RD FL, EXEC OFF. FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 07032004 CR2E083 (10/03) City & State City & State 4. FEI Number Applied For <u>37 146</u>48 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Karen Melk C T CORPORATION SYSTEM Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Fisher Island 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS Addition TITLE ☐ Defete TITLE John Melk ☐ Change One Fisher Island Drive NAME NAME STREET ADDRESS STREET ADDRESS 3. mi Rrn 161 and, FL 33109 CITY-ST-ZIP meem CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Change

Addition

11. I hereby certify that the information supplied with this filling 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Defete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

8-16-04 SIGNATURE: E'AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPF

JUL. 6. 2004 10:57 ANB-MCMELK FINANCIAL OFC

ATTACHMENT #L03660014204 34610002

NO. 858 P:P. 4 of 1

Posting Date: 2004-03-24

Sequence #:

520122870

Account #:

000000000644417008

Amount #:

\$50.00

Check/Serial #: 000000027519

Bank #:

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Tran Code:

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MELK FAMILY OPERATING ACCOUNT, LLC COP, TUMBAS 225 ABERDERED DRIVE, SUITE A-1 VALPARISO, IN 46365-7762

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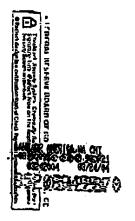
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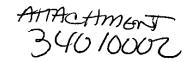
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JOHN J. MELK

TO:

DIVISION OF CORPORATIONS

FROM:

KAREN MELK

SUBJECT: (IM INVESTMENTS LLC (I.03000014204), JM PARTNERSHIPS LLC (L03000014203), JJM REAL

ESTATE INVESTMENTS, LLC (L03000014202)

DATE:

. 8/17/2004

CC:

Please find attached three Annual Reports for the above three referenced entities. These reports were previously submitted with an incorrect Registered Agent. There is a \$50 credit for each entity. The cancelled check copies are attached.

If you have any questions, please contact me at 305-535-6028.

Best regards,

305-535-6028