2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 24, 2005 08:00 AM **BOCUMENT # L03000015675 Secretary of State** 1. Entity Name J.F.M. PROPERTIES, L.L.C. Mailing Address Principal Place of Business _ 4475 LEGENDARY DRIVE 4475 LEGENDARY DRIVE DESTIN, FL 32541 DESTIN, FL 32541 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2356578 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATTHEWS, DANA C ESQ. C/O MATTHEWS & HAWKINS, P.A. 4475 LEGENDARY DRIVE IN THIS SPACE DESTING, FL 32541 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature regulred when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000241803 02/24/05-80058-006 50.00 MANĀĢĪNG MEMBERS/MANAGERS 9. MGR TITLE MATTHEWS, DANA C NAME STREET ADDRESS 4475 LEGENDARY DRIVE DESTIN, FL 32541 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 cath; 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 AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #