

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022392

FILED
Jan 14, 2009
Secretary of State

Entity Name: JIMWAY PROPERTIES, L.L.C.

Current Principal Place of Business:

295 AZALEA DRIVE
SUITE #2
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

295 AZALEA DRIVE
SUITE #2
DESTIN, FL 32541

New Mailing Address:

FEI Number: 57-1175890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAMAR A. CONERLY, P.A.
4481 LEGENDARY DRIVE
200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, COLIN W
Address: 607 LEGION DRIVE
City-St-Zip: DESTIN, FL 32550

Title: MGRM () Delete
Name: PARSONS, JAMES P MR.
Address: 295 AZALEA DRIVE SUITE #2
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

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 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: JAMES P PARSONS

MGRM

01/14/2009

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