

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034650

Entity Name: JMB OF FLORIDA, LLC

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 73-1679694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HEARD, MICHAEL
69 PARADISE POINT LANE
SANTA ROSA BEACH, FL 32459 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: HEARD, MICHAEL
Address: 69 PARADISE POINT LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: JAMES, PRITCHARD A
Address: 3637 SPRING VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGRM () Delete
Name: WILLIS, BRIAN
Address: 2485 SHUMARD OAK DR
City-St-Zip: BRASELTON, GA 30517

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:

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: JAMES A PRITCHARD

MGRM

06/29/2005

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