2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034650

Entity Name: JMB OF FLORIDA, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

69 PARADISE POINT LANE

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

69 PARADISE POINT LANE

SANTA ROSA BEACH, FL 32459 US

FEI Number: 73-1679694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEARD, MICHAEL 69 PARADISE POINT LANE

SANTA ROSA BEACH, FL 32459 US

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

Name: HEARD, MICHAEL

Address: 69 PARADISE POINT LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

Name: JAMES, PRITCHARD A
Address: 3637 SPRING VALLEY ROAD
City-St-Zip: BIRMINGHAM, AL 35223

 Title:
 MGRM

 Name:
 WILLIS, BRIAN

 Address:
 5542 LEGENDS DR

 City-St-Zip:
 BRASELTON, GA 30517

I hereby 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 Statues.

SIGNATURE: JAMES A PRITCHARD MGRM 04/28/2010