

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003738

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: J & M INVESTMENTS AND DEVELOPMENTS, LLC

**Current Principal Place of Business:**

904 MAIN STREET  
WINDERMERE, FL 34786 US

**New Principal Place of Business:**

11205 BRIDGE HOUSE ROAD  
WINDERMERE, FL 34786 US

**Current Mailing Address:**

904 MAIN STREET  
WINDERMERE, FL 34786 US

**New Mailing Address:**

P.O. BOX 8540  
STOCKTON, CA 95208 US

FEI Number: 20-1185392

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

STUART MORRIS ESQ  
7000 W. PALMETTO PARK ROAD  
SUITE 310  
BOCA RATON, FL 33433 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: STUART MORRIS

02/18/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MANGAN, MICHELLE R  
Address: 904 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM ( ) Delete  
Name: DAMON, JOHNNY D  
Address: 904 MAIN STREET  
City-St-Zip: WINDERMERE, FL 34786 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MANGAN, MICHELLE R  
Address: 11205 BRIDGE HOUSE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM (X) Change ( ) Addition  
Name: DAMON, JOHNNY D  
Address: 11205 BRIDGE HOUSE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

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: JOHNNY DAMON

MGRM

02/18/2005

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