2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012448

Entity Name: JMLI, LLC

FILED Jan 02, 2008 Secretary of State

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

101 LOST BRIDGE DRIVE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

BOX 14542 101 LOST BRIDGE DRIVE

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MCDOUGALL, LINDA 101 LOST BRIDGE DRIVE PALM BEACH GARDENS, FL 33410 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR Title: () Change () Addition () Delete MCDOUGALL, LINDA Name: Name:

101 LOST BRIDGE DRIVE Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: JOSEPH, INITINI Name: MEDEIROS, ALVARO MGRM Address: BOX 14542 Address: 4948 ALDER DR.

City-St-Zip: N.P.BEACH, FL 33408 US City-St-Zip: WEST PLAM BEACH, FL 33417 US

Title: () Delete Title: MGRM () Change (X) Addition

DOLENGO, PAUL Name: Name: Address: Address: 263 BLVD. City-St-Zip: POMTON PLAINS, NJ 07444

City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

INTINI JOSEPH. Name: Name: Address: Address: 109 WETTAW LN.

City-St-Zip: City-St-Zip: NORTH PLAM BEACH, FL 33408

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: MCDOUGALL LINDA **MGRM** 01/02/2008