

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018342

Entity Name: JM PROPERTIES, LLC

FILED
Jul 23, 2005
Secretary of State

Current Principal Place of Business:

6201 SW 56TH COURT
DAVIE, FL 33314

New Principal Place of Business:

5425 NW 121ST AVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

6201 SW 56TH COURT
DAVIE, FL 33314

New Mailing Address:

5425 NW 121ST AVE
CORAL SPRINGS, FL 33076

FEI Number: 76-0713878 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:

BALTSUKONIS, JAMES
6201 SW 56TH CIRCLE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BALTSUKONIS, JAMES
5425 NW 121ST AVE
CORAL SPRINGS, FL 33076 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: JAMES BALTUSKONIS

07/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTUSKONIS, JAMES E
Address: 6201 SW 56TH CIRCLE
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: VINCENT, MICHAEL E
Address: 6821 MCCLELLAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTUSKONIS, JAMES E
Address: 5425 NW 121ST AVE
City-St-Zip: CORAL SPRINGS, FL 33076

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 BALTUSKONIS

MGR

07/23/2005

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