

# 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