2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019701

Entity Name: JM REALTY COMPANY, LLC

FILED Jan 31, 2011 Secretary of State

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

39 WEST HIGHPOINT RD 39 WEST HIGH POINT RD STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

39 WEST HIGHPOINT RD 39 WEST HIGH POINT RD STUART, FL 34996 STUART, FL 34996

FEI Number: 20-2184436 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:

MARLEY, JACK
39 WEST HIGHPOINT RD
STUART, FL 34996 US

MARLEY, JACK
39 WEST HIGH POINT RD
STUART, FL 34996 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: 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARLEY, JACK

Address: 39 WEST HIGH POINT RD City-St-Zip: STUART, FL 34996

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: JACK MARLEY MGRM 01/31/2011