

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037080

Entity Name: J.M.B. HOLDINGS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

25039 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

25039 PINEWATER COVE LANE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 32-0123665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, LESTER B
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BARNES, JAMES M
Address: 25039 PINEWATER COVE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M. BARNES

PRES

04/25/2007

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