

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042052

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BUILDING 500/J.C.M., L.L.C.

**Current Principal Place of Business:**

500 UNIVERSITY BLVD  
SUITE 208  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 31448  
PALM BEACH GARDENS, FL 33420 US

**New Mailing Address:**

FEI Number: 06-1726590      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

STEIN, MICHAEL  
10921 LARCH COURT  
PALM BEACH GARDENS, FL 33418 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: MGRM ( ) Delete  
Name: STEIN, MICHAEL  
Address: 10920 LARCH CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM ( ) Delete  
Name: VOGEL, CRAIG  
Address: 109 TRANQUILLER DR.  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM ( ) Delete  
Name: VARNELL, JAMES H  
Address: 10264 HUNT CLUB LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: STEIN, MICHAEL  
Address: 10921 LARCH CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: MGRM (X) Change ( ) Addition  
Name: VARNELL, JAMES H  
Address: 500 UNIVERSITY BLVD. #208  
City-St-Zip: JUPITER, FL 33458 US

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: MICHAEL STEIN

MGRM

04/15/2009

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