2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062574

Entity Name: JEM PROPERTIES, LLC

FILED Jan 08, 2008 Secretary of State

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

348 ROOKERY CT 1869 DOGWOOD DR MARCO ISLAND, FL 34146 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

P.O.BOX 307

MARCO ISLAND, FL 34146

FEI Number: 76-0778995 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:

HAVENS, LIZ F
348 ROOKERY CT
HAVENS, LIZ F
1869 DOGWOOD

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: LIZ HAVENS 01/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIEL, JAYNE A
 Name:

 Address:
 1765 CALUMET WAY
 Address:

 City-St-Zip:
 FAIRFIELD, OH 45014
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REINERT, MARY ANN
 Name:

 Address:
 436 TIPTON CT
 Address:

 City-St-Zip:
 CINCINNATI, OH 45231
 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: MARY ANN REINERT MS 01/08/2008