2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085123

Entity Name: JMG, LLC

FILED Jan 16, 2009 Secretary of State

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

2205 SE 10TH TERRACE 6570 CORPORATE PARK CIRCLE CAPE CORAL, FL 33990 US FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

2205 SE 10TH TERRACE 6570 CORPORATE PARK CIRCLE CAPE CORAL, FL 33990 US FORT MYERS, FL 33966 US

FEI Number: 33-1105650 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:

WEBB, MARK B
2205 SE 10TH TERRACE
CAPE CORAL, FL 33990 US

WEBB, MARK B
6570 CORPORATE PARK CIRCLE
FORT MYERS, FL 33966 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MEREDITH, JAMES I
 Name:

 Address:
 620 SW 15TH TERRACE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33991 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WEBB, MARK B Name: WEBB, MARK B

 Name:
 WEBB, MARK B
 Name:
 WEBB, MARK B

 Address:
 2205 SE 10TH TERRACE
 Address:
 6570 CORPORATE PARK CIRCLE

Address: 2205 SE 10TH TERRACE Address: 6570 CORPORATE PARK CIRCLE
City-St-Zip: CAPE CORAL, FL 33990 US City-St-Zip: FORT MYERS, FL 33966 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZINK, GORDON H
 Name:

 Address:
 417 PRATHER DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 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: MARK B WEBB MGR 01/16/2009