2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089178

Entity Name: JMJ MASTERPIECE PROPERTIES, LLC

FILED Apr 16, 2007 Secretary of State

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

6415 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

6415 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US

FEI Number: 20-2042903 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:

JMJ INVESTORS,INC 6415 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 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: J. MICHAEL JONES 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 JONES, J. MICHAEL
 Name:

 Address:
 6415 THOMAS DRIVE
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: J. MICHAEL JONES MGRM 04/16/2007