

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001256

Entity Name: J & M HOMES, L.L.C.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

8319 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

8319 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS R., GIRVIN ESQ.
1080 E. INDIANTOWN ROAD
SUITE 105
JUPITER, FL 33477 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MACLEOD, DONALD M
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: S () Change (X) Addition
Name: HARRISON, JAMES
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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: DONALD M. MACLEOD

P

01/26/2006

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