

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001256

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

FILED  
Jan 24, 2007  
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: 20-4660447

FEI Number Applied For ( )

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:**

MACLEOD, DONALD M  
8319 PINE TREE LANE  
LAKE CLARKE SHORES, FL 33406 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: DONALD MACLEOD

01/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DONALD MACLEOD

P

01/24/2007

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