

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001256

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

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

8319 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

8319 PINE TREE LANE
WEST PALM BEACH, FL 334067847 US

Current Mailing Address:

8319 PINE TREE LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

8319 PINE TREE LANE
WEST PALM BEACH, FL 334067847 US

FEI Number: 20-4660447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MACLEOD, DONALD M
8319 PINE TREE LANE
LAKE CLARKE SHORES, FL 334067847 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:

01/19/2008

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: P (X) Change () Addition
Name: MACLEOD, DONALD M
Address: 8319 PINE TREE LANE
City-St-Zip: LAKE CLARKE SHORES, FL 334067847 US

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

P

01/19/2008

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