

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001256

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

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

8319 PINE TREE LANE
WEST PALM BEACH, FL 334067847 US

New Principal Place of Business:

Current Mailing Address:

8319 PINE TREE LANE
WEST PALM BEACH, FL 334067847 US

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:

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

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

02/17/2009

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