2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001256

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

FILED Feb 06, 2012 Secretary of State

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

8319 PINE TREE LANE

WEST PALM BEACH, FL 334067847 US

Current Mailing Address: New Mailing Address:

8319 PINE TREE LANE

LAKE CLARKE SHORES, 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: MACLEOD, DONALD M Address: 8319 PINE TREE LANE

City-St-Zip: LAKE CLARKE SHORES, FL 334067847 US

I hereby 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 Statues.

SIGNATURE: DONALD M. MACLEOD P 02/06/2012