2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001657

Entity Name: J AND M PARTNERS GROUP, LLC.

FILED Apr 28, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Dusiness. | New Fillicipal Flace of Dusiliess. |

20738 EAGLE CREEK CT BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

20738 EAGLE CREEK CT BOCA RATON, FL 33498 US

FEI Number: 20-2110189 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:

BUCHSBAUM, MARTIN S 20738 EAGLE CREEK CT BOCA RATON, FL 33498 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHSBAUM, MARTIN S
 Name:

 Address:
 20738 EAGLE CREEK CT
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SPILSBURY, PETERName:SPILSBURY, PETERAddress:641 NE 9TH STREETAddress:20738 EAGLE CREEK CTCity-St-Zip:BOYNTON BEACH, FL 33435 USCity-St-Zip:BOCA RATON, FL 33498 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: MARTIN S. BUCHSBAUM MGRM 04/28/2006