2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003894

Entity Name: JMS AND LMP HOLDINGS, LLC

Apr 21, 2010 Secretary of State

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

601 UNIVERSITY BLVD 102 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

601 UNIVERSITY BLVD JUPITER, FL 33458

FEI Number: 43-2076532 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:

STAFFORD, J. MARK 9216 SE RIVER DR

TEQUESTA, FL 33469 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:

MGRM

STAFFORD HOLDINGS LLC Name: Address: 9216 SE RIVER DR City-St-Zip: TEQUESTA, FL 33469

Title: MGRM

Name: PAO HOLDINGS LLC Address: 474 TEQUESTA DR City-St-Zip: TEQUESTA, FL 33469

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: JAMES MARK STAFFORD 04/21/2010