2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010906

Entity Name: J.M. TRUST HOLDINGS, L.L.C.

FILED Apr 24, 2006 Secretary of State

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

5840 STIRLING ROAD, #218 5840 STIRLING ROAD HOLLYWOOD, FL 33021

#218 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5840 STIRLING ROAD, #218 5840 STIRLING ROAD #218

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOSES, JUDY MOSES, JUDY 5840 STIRLING ROAD 5840 STIRLING ROAD. #218

US HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021

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: JUDY MOSES 04/24/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MOSES, JUDY MOSES, JUDY Name: Name:

Address: 5840 STIRLING ROAD, #218 Address: 5840 STIRLING ROAD #218 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JUDY MOSES **MGRM** 04/24/2006